

THE OHIO STATE UNIVERSITY
OFFICIAL PROCEEDINGS OF THE
ONE THOUSAND THREE HUNDRED AND FIFTY-THIRD MEETING
OF THE BOARD OF TRUSTEES

Columbus, Ohio, June 4, 1999

The Board of Trustees met at its regular monthly meeting on Friday, June 4, 1999, at The Ohio State University Fawcett Center for Tomorrow, Columbus, Ohio, pursuant to adjournment.

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Minutes of the last meeting were approved.

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June 4, 1999 meeting, Board of Trustees

The Chairman, Mr. Colley, called the meeting of the Board of Trustees to order on June 4, 1999, at 10:55 a.m. He requested the Secretary to call the roll.

Present: Michael F. Colley, Chairman, George A. Skestos, David L. Brennan, James F. Patterson, Zuheir Sofia, Tamala Longaberger, Daniel M. Slane, Robert M. Duncan, Karen L. Hendricks, Allyson M. Lowe, and Jaclyn M. Nowakowski. Fred L. Dailey, Director of the Ohio Department of Agriculture, was also in attendance.

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INTRODUCTION OF NEW TRUSTEES

Mr. Colley:

The Board of Trustees of The Ohio State University is appointed by the Governor. There are two student trustees appointed for two-year terms representing the undergraduate and graduate students and there are nine trustees appointed to nine-year terms.

This morning, it gives me great pleasure to introduce our two new trustees this morning. Jaclyn M. Nowakowski, of Broadview Heights, Ohio, is a junior majoring in psychology and an honors student and Tradition Scholar. She also serves as an Honors Ambassador and is a member of the Undergraduate Student Government.

Jaclyn is a member of Chimes Junior Honorary and served as president of Mirrors Sophomore Honorary last year. She was awarded a Presidential Leadership Citation this spring and is a recipient of the National Order of Battlefield Commissions scholarship.

Jaclyn was appointed by Governor Taft for a term that will end May 13, 2001. Ladies and gentlemen, Jaclyn Nowakowski.

Karen L. Hendricks, is chair of the board, chief executive officer, and president of the Baldwin Piano & Organ Company of Cincinnati, Ohio. Prior to joining Baldwin in November 1994, she was executive vice president and general manager of the Skin Care Division at The Dial Corporation in Phoenix, Arizona. Ms. Hendricks spent almost 21 years of her career at the Procter & Gamble Company, beginning in product development after graduating from The Ohio State University in 1971 with a B.S. in Chemical Engineering degree. In her last two years at Procter & Gamble, she was manager of Worldwide Strategic Planning for the Company's expanding global hair care business.

Karen has served as chair of the advisory committee for the Presidents Club at The Ohio State University; on the board of directors of the OSU Research Foundation; on the advisory committee for the Department of Chemical Engineering; and as a member of the Alumni Advisory Board to the president.

Governor Taft appointed Karen to a nine-year term -- ending May 13, 2008. Ladies and gentlemen, Karen Hendricks.

On behalf of the Board, we are delighted to welcome you both and look forward to working with you in the months ahead.

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COMMITTEE APPOINTMENTS FOR 1999-2000

Resolution No. 99-129

BE IT RESOLVED, That the appointments to Committees and representatives to various Boards for 1999-2000 be approved as follows:

Support Staff

Educational Affairs Committee:

Edward J. Ray

George A. Skestos, Chair
Tamala Longaberger, Vice Chair
Daniel M. Slane
Allyson M. Lowe

Fiscal Affairs Committee:

William J. Shkurti

Zuheir Sofia, Chair
David L. Brennan, Vice Chair
Robert M. Duncan
James F. Patterson

Student Affairs Committee:

David Williams II

Tamala Longaberger, Chair
Robert M. Duncan, Vice Chair
Karen L. Hendricks
Jaclyn M. Nowakowski

Agricultural Affairs Committee:

Bobby D. Moser

Karen L. Hendricks, Chair
Fred L. Dailey, Vice Chair, Ex Officio
James F. Patterson
Jaclyn M. Nowakowski

Investments Committee:

William J. Shkurti
James L. Nichols

David L. Brennan, Chair
Daniel M. Slane, Vice Chair
Karen L. Hendricks
John G. McCoy (Foundation Board)
Frank Wobst (Foundation Board)

Affiliated Entities Committee:

Virginia M. Trethewey

Daniel M. Slane, Chair
Robert M. Duncan, Vice Chair
Zuheir Sofia
Allyson M. Lowe

Outreach & Engagement Committee:

Edward J. Ray
Bobby D. Moser

Michael F. Colley, Chair
Tamala Longaberger, Vice Chair
James F. Patterson
Allyson M. Lowe

COMMITTEE APPOINTMENTS FOR 1999-2000 (contd)

Planning Committee:

Robert M. Duncan, Chair
James F. Patterson, Vice Chair
Daniel M. Slane
Zuheir Sofia
Jaclyn M. Nowakowski

Janet G. Ashe
John R. Kleberg
Jill Morelli

Government Relations Committee:

James F. Patterson, Chair
Daniel M. Slane, Vice Chair
George A. Skestos
Robert M. Duncan

William J. Napier

University Hospitals Board:

George A. Skestos, Chair
Zuheir Sofia

R. Reed Fraley

The Arthur G. James Cancer Hospital
and Richard J. Solove Research Institute:

Zuheir Sofia, Chair
Daniel M. Slane

David E. Schuller, M.D.

University Managed Health Care System,
Inc. Board of Directors:

Robert M. Duncan

Manuel Tzagournis, M.D.

Personnel Committee:

Michael F. Colley, Chair
George A. Skestos, Vice Chair
David L. Brennan

William J. Napier

University Foundation Ex Officio
Class of Directors:

Tamala Longaberger (1 year)
Zuheir Sofia (2 years)
James F. Patterson (3 years)

Jerry A. May

Ohio State University Affiliates, Inc.:

Michael F. Colley (1 year)
George A. Skestos (2 years)
David L. Brennan (3 years)

William J. Napier

Wexner Center Foundation Board:

Leslie H. Wexner (2002)
Tamala Longaberger (President's Appointee)

Edward J. Ray
Sherri M. Geldin

COMMITTEE APPOINTMENTS FOR 1999-2000 (contd)

Inter-University Council

William J. Napier

Daniel M. Slane

Research Foundation Board of Directors:

William A. Baeslack III

David L. Brennan

Science and Technology Campus
Board of Directors:

William A. Baeslack III
James L. Nichols

George A. Skestos (1 year)

Regional Campus Boards:

William J. Napier

Lima: Daniel M. Slane
Mansfield: James F. Patterson
Newark: Tamala Longaberger
Marion: Robert M. Duncan

Ad Hoc Committee on Capital Formation
for Emerging Businesses (STC):

Ora Smith

Zuheir Sofia
Daniel M. Slane
Karen L. Hendricks

Upon motion of Ms. Longaberger, seconded by Mr. Brennan, the Board of Trustees adopted the foregoing resolution by unanimous voice vote.

Mr. Colley:

For the record, the chairs of the nine standing committees and the staff support for those committees are as follows:

Educational Affairs Committee:	George Skestos, chair Edward Ray, staff support
Fiscal Affairs Committee:	Zuheir Sofia, chair William Shkurti, staff support
Student Affairs Committee:	Tamala Longaberger, chair David Williams, staff support
Agricultural Affairs Committee:	Karen Hendricks, chair Bobby Moser, staff support
Investments Committee:	David Brennan, chair William Shkurti and James Nichols, staff support
Affiliated Entities Committee:	Dan Slane, chair Virginia Trethewey, staff support

The three new committees are: Outreach & Engagement, Government Relations, and Planning. Outreach & Engagement has historically been an important part of the committee structure at Ohio State, but it is even more important this year. At Ohio State, we have an enormous resource in our outstanding faculty and we need to bring that expertise front and center in the community. I will be chairing the Board's Committee on Outreach & Engagement this year and staffed by Edward Ray and Bobby Moser. Our objective will be to make the expertise of this University more available at all levels of government in the months ahead to assist in problem-solving for the betterment of the community.

COMMITTEE APPOINTMENTS FOR 1999-2000 (contd)

Mr. Colley: (contd)

The Planning Committee -- Ohio State is the flagship and our main campus is the crown jewel of higher education in Ohio. The Board of Trustees has a fiduciary duty to exercise oversight responsibility in the planning and development of all University properties to preserve and enhance them for future generations. Bob Duncan will chair this committee and Janet Ashe, John Kleberg, and Jill Morelli will provide staff support.

The University has a diverse constituency, including its Board of Trustees, administration, students, alumni, and faculty. To be effective in the public forum, we must speak with a single voice and with a coordinated and clear message. Toward that end, I have asked Jim Patterson and Bill Napier to serve as chair and staff support for our new Government Relations Committee. Their charge is to coordinate the Ohio State message.

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PRESIDENT'S REPORT

President William E. Kirwan:

Mr. Chairman, let me congratulate you on your first meeting as chair of the Board of Trustees. I also want to add my words of welcome to Karen Hendricks and Jaclyn Nowakowski as our newest members of the Board.

While we're speaking of new members to the Ohio State family, I want to introduce Lee Tashjian, who is joining the University today as Vice President for University Relations. I just want to say a few things about Lee.

First, he is a graduate of Ohio State and, as you would expect of a graduate of Ohio State, has gone on to have a very distinguished career in public relations, marketing, and communication. He has been the chief communication officer for three major American corporations.

Lee spent a number of years working at E.I. du Pont de Nemours and Company, and it was under his leadership that du Pont developed their famous slogan, "Better Things for Better Living." He left du Pont and went to California to work for the Fluor Corporation, and then left Fluor to work for ARCO, where he has been responsible for building the image of ARCO as the "environmentally-friendly energy company."

The issue for us at Ohio State is to align the reality and excellence of this University with the public perception. We could not have a more able person, he is a Buckeye at heart. He has been so successful in the private sector and is now ready to come back to his alma mater and bring that expertise to bear in helping us tell the real story of Ohio State throughout Ohio, and, indeed, around the world. The pièce de résistance to all of this is that his wife, Vicki, is also an Ohio State graduate.

Lee, would you please stand and let us all welcome you to The Ohio State University. He will begin his official duties on July 1, 1999, but he is already hard at work. I had a chance to spend some time out in California this past week, and he attended a number of events with me and made such a wonderful impression on all of our alumni and friends out there.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

Today is the last day of classes for Spring Quarter and it has been an extraordinarily busy quarter. These last few weeks have been some of the most hectic of my life.

One of the highlights of Spring Quarter was the African-American Heritage Festival, which took place three weeks ago. We had literally thousands of students and young people come from all over the midwest for a marvelous weekend of cultural and social events. Through the exceptional effort of David Williams and his staff, faculty and staff across the campus, community leaders, and, most especially, ministers in the community came for this event. This was a highly successful event, and I think one that a lot of people will remember for some time.

Also during May, we had Asian Awareness Month. We had a full schedule of events, cultural and talent shows, films, and other activities highlighting the diverse Asian cultures.

May has been a month in which we have had yet further honors and recognition for our faculty, staff, and students. I participated, along with Ed Ray, in the Distinguished Diversity Enhancement Awards. These were awards presented to students, faculty, and staff who have been leaders and innovators in building a diverse community at Ohio State.

The winners this year were: Andrea Balas, a graduate student in education; Erica Estep, director of Drackett Tower residence hall; Samuel Hodge, assistant professor of physical activity and educational services; Michael Scott, associate professor of teaching and learning; and B. Li, associate professor of pediatrics. They all did different things to merit these awards, but there was a common element. It is their willingness to go beyond the expected to the exceptional. Reaching out, listening, responding, and helping us as a community better respect and react to people as valued individuals. I think this awards ceremony and the descriptions of what these individuals have done was an inspiration to all who were fortunate to be at the ceremony.

The Wexner Prize was given this year to a very remarkable artist, Louise Bourgeois, who is over 90 years old. At the ripe young age of 70, she was recognized as one of the great artists of our time. She has had an exhibit at the Metropolitan Museum of Modern Art and one of her sculpture pieces was just bought by the Hirshhorn Museum in the Smithsonian.

The Wexner Prize ceremony was remarkable too because the presentation was made in her apartment in New York City, but it was beamed live to a celebration at the Wexners' house, where many people had gathered to participate. They had a wonderful two-way interaction with Miss Bourgeois. Also, ten of our graduate students had a chance to spend the week with her and go to her studio in New York and learn about her work. It was a highly successful event.

We have had four students win prestigious NSF-sponsored Research Experience for Undergraduate awards this spring. Three are chemistry majors: John Antos, from Mentor, Ohio; Jeff Atwell, from Mount Vernon, Ohio; and Suma Dasari, from Westlake, Ohio. They will stay here this summer and work with Professors Gideon Frankel and Weldon Mathews.

I am especially pleased to say we had a mathematician, Jeff Clouse, from Youngstown, Ohio, win an NSF research award. He will be attending the College of William and Mary for his research experience. These are really very prestigious

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

awards, given out to some of the best young scientists in the nation, sponsored by NSF. These young people are clearly on the path to having very distinguished careers.

Two students won Pfizer Summer Research Fellowships: Jianwen Alex Feng, from Hilliard, Ohio, in Biochemistry; and John Freed, from Tallmadge, Ohio, in Chemistry. They will present their research findings in a symposium hosted by the Pfizer Corporation this fall.

We also recognized student athletes who had excelled in the classroom. It was a remarkable ceremony on the floor of the Schottenstein Center, with 294 student scholar-athletes -- 42 percent of all our athletes earned a 3.0 or higher GPA. That is a remarkable thing when you think of the time commitment these young people have. They were recognized at a wonderful ceremony that our chairman attended, along with a number of other people.

This year the Phi Beta Kappa chapter had its largest class ever of initiates. One hundred seventy seniors and juniors were inducted this year into Phi Beta Kappa. We all know how demanding and what an honor it is to be elected to Phi Beta Kappa. It not only requires a high GPA, but requires a very broad, rigorous curriculum in order to be selected.

We had an undergraduate student win a very significant fellowship. Amanda Wass, a graduating senior from Medina, Ohio, has won one of the highly prestigious Howard Hughes Predoctoral Fellowship in Biological Sciences. Only 87 of these are awarded from more than 1,000 applicants around the country. She has a double major -- it always seems to happen that these extraordinary students have two majors -- in molecular genetics and philosophy. Amanda has completed an undergraduate thesis on the herpes simplex virus, with Professor of Molecular Genetics Deborah Parriss and will be going to Harvard Medical School's graduate program in virology next year.

There are two faculty awards that I want to recognize today also. Professor Gerald Gregorek, chair of the Department of Aerospace Engineering, Applied Mechanics, and Aviation, was elected a Fellow of the American Institute of Aeronautics and Astronautics. There were 30 people elected from around the world to this honor as Fellows this year, only six at American universities. So we are very proud of this recognition to Gerald Gregorek.

Finally, Mr. Chairman and members of the Board, I want to make a comment about our Distinguished University Professor. This is the highest honor that the University accords any faculty member at Ohio State. It is a very special award, highly prestigious, and it is given through a very rigorous, competitive process. To give you some sense of how special this award is, we have a faculty of some 2,800 and there are only 10 people who have been accorded this honor of Distinguished University Professor. We are about to increase that number from ten to eleven, because I want to introduce, along with Ed Ray's help, Dr. Gregory Caldeira, from the Department of Political Science.

Professor Caldeira received his bachelor's degree from Cal State and his master's and Ph.D. degrees from Princeton University. He is an extraordinarily prolific scholar and has written several prize-winning papers. Remarkably, he has had continuous funding from NSF for eight years. Now, I say it's remarkable -- it's one thing for a scientist or an engineer to get continuous funding from NSF -- but it is very difficult for social scientists to get funded every year for eight years from NSF.

PRESIDENT'S REPORT (contd)

President Kirwan: (contd)

He is considered to be one of the nation's two or three most eminent distinguished scholars in the important area of public law and judicial politics.

I just want to comment on several of the letters written about him. I mention how rigorous this process is, because not only does it require recommendations internally -- from deans and department chairs -- but we also seek comments from the most renowned scholars in the world about these individuals before this award is given. Here are some of the things that were said about Professor Caldeira. One person wrote:

"I can think of only one other scholar in the nation of Greg's generation with a comparable record of productivity and impact."

Another wrote:

"His work has been extremely important not only to political scientists, but generally to members of the law community...I cannot think of anyone who has given so much to the study of legal institutions."

And a third wrote:

"It comes as no surprise to see a record of grant success on Caldeira's c.v. that is unequaled by any political scientist of my knowledge. The most eminent journals publish his work, the most difficult funding sources fund his research. This is distinction."

It makes us all enormously proud to know we have such a distinguished scholar on our faculty, but I am also pleased to tell you that he is a superb teacher. Students seek out his classes both at the graduate and undergraduate level, and you'll be pleased to know that he is always insisting upon teaching the introductory course for undergraduates in American politics. We are enormously proud to count Professor Caldeira among our faculty, and we are pleased to present him this morning for elevation to the title of Distinguished University Professor.

For the final words, I'd like to turn to Ed Ray.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSOR AWARD

Provost Edward J. Ray:

Thank you, Mr. President. As you pointed out, the Distinguished University Professor Award is the highest honor that the University can bestow upon one of our faculty members. Each year it is presented to faculty members who have been judged by their peers to represent the very best that this University has to offer. The recipients of this award embody the highest ideals of excellence in teaching, research, and service to the people of Ohio and the nation.

A committee of distinguished faculty members review nominations and nominate only those faculty members who have reached the very pinnacle of their profession. There is no set number of awards to be given each year and, as the President pointed out, we have one Distinguished University Professor Award winner this year out of a faculty of more than 2,800. The award carries with it an annual budget of \$10,000 for a period of three years to be used in support of

academic work.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSOR AWARD (contd)

Provost Ray: (contd)

In forwarding his nomination to us, the selection committee noted that Dr. Caldeira is an internationally distinguished political scientist. He is among the most eminent scholars in the fields of public law and judicial politics in the United States, has recently extended his inquiry to Europe, and enjoys high visibility in the legal profession and other disciplines. Through his research and professional leadership, Professor Caldeira played a critical role in bringing public law and judicial politics within the mainstream of political science.

Dr. Caldeira has a remarkable level of scholarly productivity, including a record number of articles in three of the most prestigious journals of political science. He currently serves as editor of *The American Journal of Political Science*, regarded by many as the discipline's top journal. He is renowned for training quality graduate students and, as President Kirwan noted, he regularly teaches at the introductory undergraduate level. In 1994, he received the University's Distinguished Scholar Award.

Dr. Kirwan and I heartily endorse the selection committee's nomination of Dr. Caldeira. Before I ask Dr. Caldeira to say a few words, we would like to show you this brief video.

[video presentation]

I'd like to point out to those of you who didn't recognize it at the time, the faculty who were shown at the beginning of this clip -- working and studying with their students -- were, in fact, former recipients of the Distinguished University Professor Award. That extraordinary ability to connect people of such excellence with students on a regular basis is really one of the distinctive features of this University of which we are very proud.

With us today are Dr. Paul Beck, Chair of the Department of Political Science, and Dr. Randall Ripley, Dean of the College of Social and Behavioral Sciences. I'd like to ask them to join Dr. Kirwan and me as we present the Distinguished University Professor Award to Dr. Caldeira. I'd also like to ask you to acknowledge this morning, Dr. Caldeira's wife Mary and their daughter Olivia, who are able to be here with us.

Dr. Caldeira, would you care to say a few words?

Dr. Gregory Caldeira:

First of all, I want to thank the Board of Trustees, President Kirwan, Provost Ray, my dean, Randall Ripley, my former dean, Joan Huber, my colleagues, Paul Beck and Richard Sisson, those on the selection committee this year, and, in particular, my wife and daughter, Mary and Olivia, who have supported me in all sorts of ways over the years in this venture.

What can I say, except that this award is breathtaking. I am ecstatic about it, it is a wonderful thing, and it gives me a tremendous feeling of satisfaction that I've received this recognition. Receiving it is all the more satisfying because it represents recognition from my colleagues at Ohio State and from around the nation, but it is humbling because I know the records of many of the people who have already received this honor. This is heady company indeed. So thanks to all of you for this award.

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSOR AWARD (contd)

Dr. Caldeira: (contd)

This ceremony provides an occasion for reflecting a little on what faculty excellence means, what it entails, why it is important, what we are doing here at present to encourage it, and what we might do in the future. To me, faculty excellence means extraordinary performance in scholarship or creative activity as recognized by the most distinguished people around the United States and around the world, from institutions of the very first rank. It is performance that brings recognition and honor to the University and to the State of Ohio, and enhances the academic reputation of the University as a whole. It places a scholar at the very forefront of his or her field. It is performance that carries over into the classroom, to the lecture hall, to the labs, and in institutions where faculty excellence is plentiful, it creates a pervasive culture of excellence.

Scholarly distinction is only one facet of faculty excellence. Truly distinguished faculty make balanced contributions to the teaching, research, and service programs at the University. They bring scholarship into the classroom at all levels, they participate in the national and international professional life, and they play an important role in the governance of the University.

Teaching and service to the University are particularly important. What sets a comprehensive teaching and research university apart from research institutes and teaching colleges and universities is that, at places like Ohio State, research informs teaching, teaching informs research, and faculty, graduate students, and undergraduates are part and parcel of this tremendous enterprise.

University service is a critical component of faculty excellence, because no university becomes great or remains great without active participation by its most distinguished faculty in the central issues of governance within the institution. From hiring and promotion and tenure within departments to the setting of priorities and the allocation and reallocation of resources within colleges and across the university as a whole.

Why is it important to reward faculty excellence? I think it is important and really the assumption is, to have a great university you have to have a great faculty and great students. So why do we want a great university? One reason is utilitarian -- great teaching and research universities are engines of social and economic progress. Great public research and teaching universities are also engines of social mobility for many people from all strata of life to lift themselves up. A less utilitarian and, I think, just as important reason for having a great university is that Ohioans should expect and should receive no less than the best. They should want to be associated with excellence and with an institution in which their children can become knowledgeable, competent, and well-rounded citizens, prepared for the challenging life that will face us in this new century.

Getting and keeping excellent faculty is not an easy task, and it requires a pattern of incentives to do so. For the most part, faculty are motivated by the intrinsic value of what they do. They take enormous satisfaction in doing their research, creating knowledge, working with graduate students, and teaching undergraduates. But all of us want some external validation that those we care about appreciate what we do and that they can discern the difference between adequate and excellent performance.

The honor and respect that awards communicate are invaluable as motivations for faculty members. Moreover and, I think, just as importantly, awards for faculty excellence signal what is important to the University. That Ohio State has the Distinguished University Professors program and the Distinguished Scholars

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSOR AWARD (contd)

Dr. Caldeira: (contd)

program tells faculty, students, alumni, and our other constituencies a great deal about what we place value on.

Also on the subject of what faculty members value, I would say they place a very high priority on being associated with a first-rate institution, with colleagues who are the best in their fields, and with talented graduate and undergraduate students of high intellectual caliber. Anything you can do to enhance the reputation of Ohio State, to recruit and retain excellent faculty, and graduate and undergraduate students is a benefit of the highest order to all members of the faculty here at Ohio State.

The University is already doing a number of things to reward faculty excellence. The awards for distinguished scholarship, teaching, and service are tremendous boosts in this regard. But there are many other programs in which faculty members compete for support for the research and teaching that nurture excellence all around the University.

I think two programs are particularly important: the Selective Investment and Academic Enrichment Programs are moving resources to places in the University where we can make the greatest strides in enhancing our academic reputation. From the perspective of a faculty member, I can't overemphasize their importance. They are a perfect example of what the best universities do, which is reallocate resources into excellent programs. We have very good programs poised to become excellent based on the evaluation of peers within the University, around the country and around the world. They provide a great incentive for faculty and departments to compete and excel.

We're already doing a good deal, but we need to do more. First, it's critical to continue what you've been doing, with awards for distinction and scholarship service and teaching, selective investment and academic enrichment, and various other competitive programs. But also to continue these programs in good times and bad.

Second, as I've already mentioned, one of the most important things to faculty members is the quality of the institution -- both in colleagues and in students. Other things being equal, faculty place a high value on being part of a great university and this carries great universities through good times and bad.

I have in mind not only departmental colleagues and colleagues around the University, but most importantly students. In my view, two of the most important things the Board and administration can do to recruit and retain faculty are: 1) to continue and intensify its efforts to bring more high quality undergraduates to Ohio State; and 2) to support efforts to enhance the quality of the undergraduate experience at Ohio State. This will pay tremendous dividends.

As it happens, I have a personal example of how you're doing this already. This past winter, a colleague and I received a grant from the honors program. The grant was funded through the Academic Enrichment Program to support a new honors course. This course -- which is called "Modern American Politics" -- focuses on ten important books about critical events in American politics from 1960 to the present, and analyzes it with a small group of students from the perspective of the discipline of political science. This is a big investment -- two full professors in a classroom with a small section of students -- but it's the kind of attention and experience that we owe to our students and that great universities give to their students. And it's

PRESENTATION OF THE DISTINGUISHED UNIVERSITY PROFESSOR AWARD (contd)

Dr. Caldeira: (contd)

an investment I think that is going to pay dividends. I hope you will continue to support this kind of program.

Now I wish I could say that doing these things is going to be easy, that enhancing the reputation of the University is easy, but it's not, and that's why so few universities achieve eminence. But what I've seen in my twelve years here at Ohio State, the signals we have gotten constantly from our administration and from the Board of Trustees, the big improvements in both the quality of the faculty and the students, and the energy and commitment of people at Ohio State, makes me think that we have a chance. Thank you.

Mr. Colley:

Thank you, Dr. Caldeira. As I look around the room, there are a few people that merit special introductions: the Director of the Department of Agriculture, Fred Dailey; and two former provosts of the University, Dr. Joan Huber and Dr. Richard Sisson.

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CONSENT AGENDA

President William E. Kirwan:

We have 16 resolutions on the consent agenda to present to the Board for approval. I would like to ask that #10 and #16 be held for a separate vote. Unless there are any objections, I would like to recommend these remaining 14 resolutions on the consent agenda:

REGIONAL CAMPUS BOARDS APPOINTMENTS AND REAPPOINTMENTS

Resolution No. 99-130

Synopsis: Approval of nominees to The Ohio State University-Mansfield, Marion, and Newark Campus Boards are proposed.

WHEREAS the Board of Trustees on April 8, June 3 and July 8, 1994, approved the establishment of The Ohio State University-Mansfield, Marion, and Newark Boards; and

WHEREAS it has been previously stipulated that "the board shall be composed of eleven members appointed by The Ohio State University Board of Trustees in consultation with the president of the university" (one member of the board shall be a member of the university board of trustees; nine members shall be private citizens; and one member shall be a student); and

WHEREAS the following named persons have been nominated and selected for appointment and reappointment to the Regional Campus Boards for the terms specified:

Mansfield Board Student Appointment

Nichole M. Witchey, 1-year term

Mansfield Board Reappointments

Anne Epperson, 3-year term

James E. Meyer, 3-year term

Wayne Walston, 3-year term

REGIONAL CAMPUS BOARDS APPOINTMENTS AND REAPPOINTMENTS (contd)

Marion Board Student Appointment

Curtis L. Tuggle, 1-year term

Newark Board Appointment

Paddy Kutz, 3-year term

Newark Board Reappointments

Eugene Branstool, 3-year term
Charles F. Sinsabaugh, 3-year term

Neward Board Student Appointment

Eric Cameron, 1-year term

NOW THEREFORE

BE IT RESOLVED, That the foregoing nominees be approved as members of The Ohio State University-Mansfield, Marion, and Newark Boards, respectively, effective July 1, 1999.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY

Resolution No. 99-131

Synopsis: Approval of the following amendments to the Rules of the University Faculty are recommended.

WHEREAS the University Senate pursuant to rule 3335-1-09 of the Administrative Code is authorized to recommend through the President to the Board of Trustees the adoption of amendments to the Rules of the University Faculty as approved by the University Senate; and

WHEREAS the proposed changes in the Rules of the University Faculty were approved by the University Senate on May 8, 1999:

Amended Rules

3335-5-05 Procedures concerning faculty complaints about promotion, tenure and renewal decisions.

(A) Unchanged.

(B) The committee on academic freedom and responsibility.

(1) Unchanged.

(2) UPON RECEIPT OF A WRITTEN COMPLAINT ALLEGING IMPROPER EVALUATION, THE COMMITTEE SHALL HAVE SIXTY DAYS TO REVIEW THE COMPLAINT, AND EVIDENCE RELATING TO IT (INCLUDING EVIDENCE ON BEHALF OF THE ACADEMIC UNIT) TO DETERMINE WHETHER REASONABLE AND ADEQUATE GROUNDS EXIST FOR ASSERTING IMPROPER EVALUATION.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- ~~(2)~~
(3) By means of informal procedures, the committee shall review the complaint, and evidence relating to it (including evidence on behalf of the academic unit) to determine whether reasonable and adequate grounds exist for asserting improper evaluation.
- ~~(3)~~
(4) If the committee determines that no reasonable and adequate grounds exist for asserting improper evaluation, it shall dismiss the complaint and forward all files on the matter to the executive vice president and provost.
- ~~(4)~~
(5) If the committee determines that reasonable and adequate grounds may exist for asserting improper evaluation, it shall forward the complaint AND ALL ADDITIONAL MATERIALS GATHERED DURING EXAMINATION OF THE COMPLAINT to the faculty hearing committee AND TO THE COMPLAINANT, established pursuant to rule 3335-5-489 of the Administrative Code.
- (6) IF THE COMMITTEE IS UNABLE TO REACH A DECISION IN THE ALLOTTED SIXTY DAYS, THE COMPLAINT SHALL BE FORWARDED TO THE FACULTY HEARING COMMITTEE.

(C) The faculty hearing committee.

- (1) UPON RECEIPT OF A COMPLAINT ALLEGING IMPROPER EVALUATION, THE CHAIR OF THE FACULTY HEARING COMMITTEE SHALL MEET WITH THE COMPLAINANT TO DISCUSS THE ISSUES IN THE COMPLAINT AND TO INFORM THE COMPLAINANT ABOUT THE PROCEDURES TO BE FOLLOWED IN THE HEARING.
- ~~(1)~~
(2) ~~Upon receipt of a complaint alleging improper evaluation, the~~ THE faculty hearing committee shall select a hearing panel according to the method provided in rule 3335-5-4810 of the Administrative Code, to conduct proceedings in order to determine whether there is validity in the complaint.
- ~~(2)~~
(3) Actions being challenged under this rule shall be responded to by the executive vice president and provost or designee.
- ~~(3)~~
(4) In matters involving allegations under paragraph (A)(3)(b) of this rule, the hearing panel shall conduct its proceedings in a collegial manner in accordance with the following guidelines:
- (a) through (e) unchanged.
- ~~(4)~~
(5) In matters involving complaints under paragraph (A)(3)(a) of this rule, the hearing panel shall conduct an investigatory proceeding in accord with the following guidelines:
- (a) The proceeding shall not be ~~adversary~~ ADVERSARIAL in nature. The proceeding is an investigation leading to a report on whether or not adequate consideration was accorded.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

(b) through (d) unchanged.

~~(5)~~

(6) At the conclusion of a hearing, the hearing panel shall:

(a) and (b) unchanged.

~~(6)~~

(7) If a decision is remanded under paragraph ~~(C)(5)(b)~~ (C)(6)(b) of this rule, it shall be reconsidered promptly. Within thirty days of the receipt of the hearing panel's decision, the executive vice president and provost shall respond in writing to the hearing panel and the president, stating what action has been taken and the reasons therefor.

~~(7)~~

(8) All findings and recommendations of a hearing panel shall be made in writing and a copy shall be provided to the complainant.

(D) The president.

(1) Upon receipt of a report under paragraph ~~(C)(6)~~ (C)(7) of this rule, the president shall review the matter and take whatever action the president deems appropriate.

(2) All decisions of the president under this rule shall be provided in writing to the hearing panel and the complainant. (B/T 5/2/75, B/T 6/7/84, B/T 5/1/86, B/T 11/2/90, B/T 5/3/96, B/T 4/4/97, B/T 12/4/98, B/T 6/4/99)

3335-5-484 Council on student affairs.

(A) Membership.

The council on student affairs shall consist of ~~nineteen~~ TWENTY members.

(1) Unchanged.

(2) ~~Eight~~ NINE students.

(a) through (c) unchanged.

(d) One student from a regional campus selected ~~jointly~~ by the undergraduate student government ~~and the council of graduate students~~. The term of service is one year.

(e) ONE GRADUATE OR PROFESSIONAL STUDENT APPOINTED ON AN ANNUALLY ROTATING BASIS BY THE COUNCIL OF GRADUATE STUDENTS AND THE INTER-PROFESSIONAL COUNCIL. THE TERM OF SERVICE IS ONE YEAR.

(3) Three staff members, appointed by the vice president for student and urban/community affairs, ~~non-voting~~.

(a) One NON-VOTING student affairs staff member to act as the secretary for the council. The term of service is one year.

(b) unchanged.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- (c) A college office student affairs staff member. THE TERM OF SERVICE IS ONE YEAR.
- (4) Unchanged.
- (5) The director of student life ACTIVITIES OR DESIGNEE, non-voting.
- (6) Alternates.

~~Student members of the council on student affairs may have an alternate.~~ EACH STUDENT CONSTITUENCY GROUP (USG, CGS, IPC) OF THE COUNCIL ON STUDENT AFFAIRS MAY HAVE ONE ALTERNATE. The alternate shall be selected in the same manner as the original appointment. ~~If the member has voting status, the~~ THE CHAIR HAS RESPONSIBILITY FOR RECORDING CORRECT VOTING STATUS. ~~THE alternate may vote in the event of the member's absence~~ AN ABSENCE BY A MEMBER OF THE ALTERNATE'S STUDENT CONSTITUENCY.

(B) Duties and responsibilities.

- (1) through (4) unchanged.
- (5) Advise other university departments and administrative units regarding proposed changes in ~~the university's "Operating Manual"~~ WITHIN THOSE DEPARTMENTS AND UNITS that may affect student rights and responsibilities.
- (6) and (7) unchanged.

Balance unchanged.

3335-5-4815 ~~Committee on traffic, parking, and public safety~~ COUNCIL ON THE PHYSICAL ENVIRONMENT.

(A) Membership.

~~The committee on traffic, parking, and public safety~~ THE COUNCIL ON THE PHYSICAL ENVIRONMENT shall consist of ~~nineteen~~ THIRTEEN VOTING members AND THREE EX-OFFICIO, NON-VOTING MEMBERS.

- (1) ~~Six~~ SEVEN regular faculty ~~selected by the faculty council~~ MEMBERS. The term of service is three years.
 - (a) FIVE REGULAR FACULTY MEMBERS SELECTED BY THE FACULTY COUNCIL.
 - (b) TWO REGULAR FACULTY MEMBERS APPOINTED BY THE PRESIDENT.
- (2) Four students. THE TERM OF SERVICE IS ONE YEAR.
 - (a) One graduate student ~~appointed~~ SELECTED by the council of graduate students. ~~The term of service is one year.~~
 - (b) One professional student ~~appointed~~ SELECTED by the inter-professional council. ~~The term of service is one year.~~
 - (c) Two undergraduate students ~~appointed,~~ ONE REPRESENTING ON-CAMPUS STUDENTS AND ONE REPRESENTING OFF-CAMPUS STUDENTS, SELECTED

by the undergraduate student government. ~~The term of service is one year.~~
AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- (3) Two staff members (~~eligible for only "B" parking permits~~) appointed by the steering committee UPON THE RECOMMENDATION OF THE STAFF ADVISORY COMMITTEE. The term of service is three years.
- (4) Three administrators, ~~appointed by the president~~ EX-OFFICIO, NON-VOTING. ~~The term of service is three years.~~
- (5) ~~Four members, non-voting.~~
 - (a) The ~~assistant~~ vice president for business and ~~administration or designee~~ FINANCE.
 - (b) The ~~assistant~~ SENIOR vice president ~~— university architect~~ FOR BUSINESS AND FINANCE or designee.
 - (c) The ~~director of the division of traffic and parking~~ EXECUTIVE VICE PRESIDENT AND PROVOST OR DESIGNEE.
 - (d) ~~The director of the office for disability services or designee.~~

(B) Duties and responsibilities.

- (1) ~~Be responsible for hearing grievances, criticism, and other testimony pertaining to traffic, parking, and public safety. TAKE A BROAD AND ENCOMPASSING PERSPECTIVE ON THE PHYSICAL ENVIRONMENT OF THE UNIVERSITY AS IT AFFECTS THE ACADEMIC ENTERPRISE AND QUALITY OF LIFE FOR THE UNIVERSITY COMMUNITY. PROPOSE POLICIES, REVIEW AND RECOMMEND ACTION REGARDING PROPOSED MAJOR PROJECTS, AND CONSULT WITH UNIVERSITY ADMINISTRATION ABOUT MATTERS WITHIN ITS DOMAIN.~~
 - (a) TEACHING AND LEARNING ENVIRONMENT: ADEQUATE CLASSROOM AND TEACHING LABORATORY SPACE; PRIORITIES FOR NEW CONSTRUCTION TO ADVANCE THE ACADEMIC ENTERPRISE; AND PRIORITIES FOR RENOVATION OF ACADEMIC FACILITIES, ESPECIALLY CLASSROOMS AND TEACHING LABORATORIES.
 - (b) MOVEMENT AROUND CAMPUS: POLICIES AND PROJECTS TO EASE MOVEMENT AROUND CAMPUS BY ALL RELEVANT MEANS, INCLUDING BUT NOT LIMITED TO PEDESTRIAN, BICYCLE, MOTORIZED TRAFFIC, AND MASS TRANSPORTATION; POLICIES AND PROPOSALS CONCERNING PARKING, PUBLIC SAFETY INCLUDING INSTITUTIONAL SECURITY, FIRE SAFETY, RISK REDUCTION, AND PERSONAL SAFETY.
 - (c) THE CAMPUS AND THE UNIVERSITY DISTRICT ENVIRONMENT: ACTIVITIES UNDERTAKEN TO FACILITATE CAMPUS MASTER PLANNING AND TO IMPLEMENT THE PLANS ADOPTED; INITIATIVES UNDERTAKEN TO ADVANCE THE OBJECTIVES OF IMPROVING CONDITIONS IN THE UNIVERSITY DISTRICT, AND ACTIVITIES OF AFFILIATED ENTITIES TO PROMOTE THESE INITIATIVES.
- (2) ~~Recommend through appropriate administrative channels, and to the~~ ITEMS FOR senate ACTION, ~~ways and means for improving traffic and parking conditions, and the administration and enforcement of traffic, parking, and public safety regulations and laws~~ REVIEW MATTERS WITHIN ITS PURVIEW, HEAR PERIODIC REPORTS FROM RELEVANT UNIVERSITY ORGANIZATIONS AND ADMINISTRATIVE OFFICES, AND REPORT ANNUALLY TO THE SENATE.

AMENDMENTS TO THE RULES OF THE UNIVERSITY FACULTY (contd)

Amended Rules (contd)

- ~~(3) Review, prior to their formal adoption and codification, proposed traffic, parking, and public safety rules and written operational procedures that have an effect on the users of these services. These shall include rules, policies, and university-wide procedures dealing with traffic, parking, personal security, and safety. These shall not include policies relating to the internal operations of university public safety divisions or those issues requiring specific legal, medical, law enforcement, or other expertise.~~
- ~~(4) Hold at least one publicized annual open hearing to receive information from interested parties with concerns about traffic, parking, and public safety.~~
- ~~(5) Hold such special hearings as the committee considers necessary when concerns about public safety, traffic, and parking arise in the university community. Reports of such special hearings shall be promptly forwarded through appropriate channels and to the senate.~~

(C) Organization.

- (1) The committee shall elect a ~~chair~~ CHAIRPERSON from among its voting members. A ~~chair~~ CHAIRPERSON shall serve a one-year term, and no more than one additional one-year term if reelected.
- (2) As a standing committee of the senate, this ~~committee~~ COUNCIL is also governed by the provisions of rules 3335-5-46 and 3335-5-48 of the Administrative Code. (B/T 5/1/86, B/T 2/4/94, B/T 11/4/94, B/T 2/3/95, B/T 6/2/95, B/T 5/3/96, B/T 6/4/99)

NOW THEREFORE

BE IT RESOLVED, That the foregoing amendments to the Rules of the University Faculty be adopted as recommended by the University Senate.

HONORARY DEGREE

Resolution No. 99-132

Synopsis: The awarding of an honorary degree to Jules B. LaPidus is recommended for approval.

WHEREAS the Committee on Honorary Degrees and the University Senate, pursuant to rule 3335-5-488 of the Administrative Code, have approved for recommendation to the Board of Trustees awarding of an honorary degree as listed below:

Jules B. LaPidus

Doctor of Humane Letters

NOW THEREFORE

BE IT RESOLVED, That the above honorary degree be awarded in accordance with the recommendation at a time convenient to the University and the recipient.

DEGREES AND CERTIFICATES - SPRING QUARTER COMMENCEMENT

Resolution No. 99-133

Synopsis: Approval of Degrees and Certificates for Spring Quarter is proposed.

WHEREAS pursuant to paragraph (E) of rule 3335-1-06 of the Administrative Code, the Board has authority for the issuance of degrees and certificates; and

WHEREAS the faculties of the colleges and schools shall transmit, in accordance with rule 3335-9-29 of the Administrative Code, for approval by the Board of Trustees the names of persons who have completed degree and certificate requirements:

NOW THEREFORE

BE IT RESOLVED, That the degrees and certificates be conferred on June 11, 1999, to those persons who have completed the requirements for their respective degrees and certificates and are recommended by the colleges and schools, and that the names of those persons awarded degrees and certificates be included in the minutes of this meeting.

PERSONNEL ACTIONS

Resolution No. 99-134

RESOLVED, That the personnel actions as recorded in the Personnel Budget Records of the University since the May 7, 1999 meeting of the Board, including the following Appointments/Reappointments, Appointment/Reappointment of Chairpersons and Director, Reappointment of Principal Administrative Official, Leaves of Absence Without Salary, Professional Improvement Leaves, and Emeritus Titles as detailed in the University Budget be approved and the Medical Staff Appointments (The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute) approved March 19, 1999, by The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute Board be ratified.

Appointments

Name: GREGORY A. CALDEIRA
Title: Distinguished University Professor
Department: Political Science
Effective: June 4, 1999

Name: LEE C. TASHJIAN, JR.
Title: Vice President for University Relations
Office: University Relations
Effective: July 1, 1999
Present Position: Vice President, Communications and Public Affairs, Atlantic Richfield Company, Los Angeles, CA

Reappointments

Name: JACK A. BOULANT
Title: Professor (Fred A. Hitchcock Professorship in Environmental Physiology)
Department: Physiology
Term: July 1, 1999 through June 30, 2003

PERSONNEL ACTIONS (contd)

Reappointments (contd)

Name: SAMUEL CATALAND
Title: Professor (The Ralph W. Kurtz Chair in Hormonology)
Department: Internal Medicine
Term: July 1, 1999 through June 30, 2003

Name: ROBERT J. FASS
Title: Professor (The Samuel Saslaw Professorship in Infectious Diseases)
Department: Internal Medicine
Term: July 1, 1999 through June 30, 2003

Name: JAY D. IAMS
Title: Professor (The Frederick P. Zuspan, M.D. Professorship in Obstetrics and Gynecology)
Department: Obstetrics and Gynecology
Term: July 1, 1999 through June 30, 2003

Name: PHILIP R. JOHNSON
Title: Professor (The Henry G. Cramblett Chair in Medicine)
Department: Pediatrics
Term: July 1, 1999 through June 30, 2003

Name: CARL V. LEIER
Title: Professor (The James W. Overstreet Chair in Cardiology)
Department: Internal Medicine
Term: July 1, 1999 through June 30, 2003

Name: WILLIAM L. SMEAD
Title: Associate Professor (The Luther M. Keith Professorship in Surgery)
Department: Surgery
Term: July 1, 1999 through June 30, 2003

Reappointment of Chairpersons and Director

July 1, 1999 through June 30, 2001

Civil and Environmental Engineering
and Geodetic Science

Keith W. Bedford

July 1, 1999 through June 30, 2003

Chemical Engineering
Computer and Information Science
Electrical Engineering
Nisonger Center

Liang-Shih Fan
Stuart H. Zweben
Yuan F. Zheng
Steven Reiss

Reappointment of Principal Administrative Official

FERDINAND A. GEIGER, Director of Athletics and Assistant Vice President for Student Affairs, effective July 1, 1999, through June 30, 2004, pursuant to rule 3335-3-17 of the Administrative Code.

PERSONNEL ACTIONS (contd)

Leaves of Absence Without Salary

MICHAEL P. TALAGRAND, Professor, Department of Mathematics, Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000, to work on research devoted to the topic of Spin Glasses at the University of Paris VI and at Ecole Normale in Paris, France.

KIRK L. PHILIPICH, Assistant Professor, Department of Accounting and Management Information Systems (Mansfield Campus), effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000, to work on research projects and teach at Vanderbilt University.

SONYA D. WILLIAMS-STANTON, Assistant Professor, Department of Finance, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000, to accept a visiting assistant professorship at the University of Maryland - College Park.

Leaves of Absence Without Salary--Continuation

NANDINI RAGHAVAN, Assistant Professor, Department of Statistics, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000, to continue work with a Statistics Research Group, AT&T Labs-Research in New Jersey.

Professional Improvement Leaves

ROGER D. BLACKWELL, Professor, Department of Marketing, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000.

RICHARD S. HARNED, Professor, Department of Art, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000.

R. WILLIAM LIDDLE, Professor, Department of Political Science, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000.

MELANIE BALES, Associate Professor, Department of Dance, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000.

MARY JO BOLE, Associate Professor, Department of Art, effective Winter Quarter, Spring Quarter, and Autumn Quarter 2000.

JOHN W. DIMMICK, Associate Professor, School of Journalism and Communication, effective Autumn Quarter 1999.

ANGELIKA R. GERBES, Associate Professor, Department of Dance, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000.

ANNE M. MORGANSTERN, Associate Professor, Department of History of Art, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000.

GARY P. KENNEDY, Associate Professor, Department of Mathematics (Mansfield Campus), effective Autumn Quarter 1999.

KRISTEN SELLGREN, Associate Professor, Department of Astronomy, effective Autumn Quarter 1999, Winter Quarter and Spring Quarter 2000.

Professional Improvement Leaves--Change in Dates

PAUL C. NUTT, Professor, Department of Management Sciences, change leave from Winter Quarter, Spring Quarter, and Autumn Quarter 2000, to Autumn Quarter 2000, Winter Quarter and Spring Quarter 2001.

PERSONNEL ACTIONS (contd)

Emeritus Titles

STANLEY P. BALCERZAK, Department of Internal Medicine, with the title Professor Emeritus, effective July 1, 1999.

JOHN J. KENNEDY, Department of Educational Policy and Leadership, with the title Professor Emeritus, effective July 1, 1999.

ERNEST L. MAZZAFERRI, Department of Internal Medicine, with the title Professor Emeritus, effective July 1, 1999.

MARJORIE A. CAMBRE, Department of Educational Policy and Leadership, with the title Associate Professor Emeritus, effective May 1, 1999.

HENRY L. MARR, School of Music, with the title Associate Professor Emeritus, effective July 1, 1999.

FREDERICK D. MEYERS, Department of Civil and Environmental Engineering and Geodetic Science, with the title Associate Professor Emeritus, effective July 1, 1999.

Medical Staff Appointments (The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute)

February 1999/March 1999

Initial Appointments -- Faculty

Daniel M. Clinchot, M.D., Physical Medicine and Rehabilitation
Samir Kahwash, M.D., Pathology/Hematology
Susan Sawhney-Amazan, M.D., Anesthesiology
Elizabeth Wallen, M.D., Associate Attending, Anesthesiology
Alan J. Kover, M.D., Associate Attending, Anesthesiology
Saul Suster, M.D., Associate Attending, Pathology
Michael Burgin, M.D., Associate Attending, General Internal Medicine
James Schaffer, M.D., Clinical Attending, Pulmonary
Steven Clinton, M.D., Ph.D., Attending, Hematology and Oncology
William F. Miser, M.D., Associate Attending, Family Medicine

Initial Appointments -- Community

Sally Abbott, M.D., Community Associate, Family Practice
Joseph M. Morman, M.D., Community Associate, Family Practice
Richard Potts, M.D., Community Associate, Family Practice
John Sutter, M.D., Community Associate, Family Practice
John Weinstein, M.D., Community Associate, Infectious Disease/Internal Medicine
Thomas Williams, M.D., Emergency Medicine
Timothy W. Hickerson, M.D., Community Associate, Internal Medicine
Daniel S. Bendetowicz, M.D., Community Associate, Internal Medicine
Elizabeth Marsh, M.D., Internal Medicine
Marvin M. Narcelles, M.D., Community Associate, Internal Medicine
Pius Kurian, M.D., Community Associate, Internal Medicine
Ajaz Umerani, M.D., Community Associate, Internal Medicine
Kumar Mukerjee, M.D., Community Associate, Internal Medicine
Talal R. Zraik, M.D., Community Associate, Internal Medicine
Trent Carroll, M.D., Community Associate, Ophthalmology
Jeffrey L. Kearfott, M.D., Community Associate, Ophthalmology
Jerry K. Shell, M.D., Community Associate, Ophthalmology

PERSONNEL ACTIONS (contd)

Medical Staff Appointments (The Arthur G. James Cancer Hospital and the Richard J. Solove Research Institute) (contd)

February 1999/March 1999 (contd)

Initial Appointments -- Community (contd)

Azeem S. Haleem, M.D., Community Associate, Urology
Ranjit Reggie Singh, M.D., Community Associate, General Surgery
William O. Smith, M.D., Community Associate, Neurosurgery
Paul P. Chu, M.D., Community Associate, Anesthesiology

Provisional to Full Appointments -- Faculty

Michael Cram, M.D., Associate Attending, Surgery
Jeffrey Eschbach, M.D., Clinical Attending, Medicine
Ruairi Fahy, M.D., Associate Attending, Medicine
Mark Gerhardt, M.D., Associate Attending, Anesthesiology
Guido Marcucci, M.D., Attending, Medicine
Nestor Narcelles, M.D., Associate Attending, Anesthesiology
Gregory Otterson, M.D., Attending, Medicine
Rodney Pozderac, M.D., Associate Attending, Radiology
Manjunath Vadmal, M.D., Associate Attending, Pathology
Louis Violi, M.D., Associate Attending, Medicine

RESOLUTIONS IN MEMORIAM

Resolution No. 99-135

Synopsis: Approval of three resolutions in Memoriam.

RESOLVED, That the Board adopt the following Resolutions in Memoriam and that the President be requested to convey copies to the family of the deceased.

John G. Boutselis, M.D.

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 17, 1999, of Dr. John Boutselis, Professor Emeritus in the College of Medicine and Public Health.

Dr. Boutselis was born to George and Mary Boutselis in Lowell, Massachusetts. He attended St. Anselms College in Manchester, New Hampshire, on a basketball scholarship. He joined the Navy V-12 program and attended St. Louis University Medical School, receiving a medical degree in 1947. During the Korean Conflict, he was commissioned a captain in the Medical Corps and was stationed in West Point, New York, Ryukyus Command (Okinawa), and Ft. Belvoir, Virginia.

He completed residency training in obstetrics and gynecology at The Ohio State University Hospitals in 1957. Dr. Boutselis joined the faculty in 1958, and subsequently authored numerous journal articles and textbook chapters. He was a nationally recognized physician and a member of numerous professional societies. Dr. Boutselis was awarded many research grants, including five grants from the National Institutes of Health. He took a special interest in teaching students and residents and was the recipient of several teaching awards and honors. For many years, Dr. Boutselis was the chair of Obstetrics and Gynecology and the Residency Program Director at Mt. Carmel Health. In 1990, Dr. Boutselis was named Professor Emeritus at The Ohio State University and remained an active faculty member.

RESOLUTIONS IN MEMORIAM (contd)

John G. Boutselis, M.D. (contd)

Dr. Boutselis and his wife, Betty, established the John G. Boutselis, M.D., Chair Fund in Gynecology in 1974. Income from this fund will support a chair in gynecologic oncology in the Department of Obstetrics and Gynecology.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. John G. Boutselis its deepest sympathy at their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

Frederick Stecker

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 15, 1999, of Frederick Stecker, Executive Director Emeritus of University Relations.

Mr. Stecker was an esteemed civic leader, philanthropist, and educator who devoted nearly his entire professional career to Ohio State, along with a considerable amount of his personal effort, talents, and resources. Except for his service in the U. S. Navy, Mr. Stecker served this University continuously from 1936 to 1971, and continued his support and volunteer involvement from that time until his death this year. His extensive contributions to the life of this University continue to impact Ohio State daily.

Frederick Stecker grew up near Mansfield, Ohio. He graduated from Culver Military Academy in Culver, Indiana, and received his B.A. in English from Ohio State in 1933. He returned to Ohio State to begin a long career of dedicated service to his alma mater, beginning as Assistant Dean of Men in 1936. He was the principal planner of the Ohio Union, and served as the facility's Director from 1946-1956. He was coordinator of Ohio State's University Centennial Celebration from 1969-1971, and served as Executive Director of University Relations at Ohio State.

Mr. Stecker founded and was the first director for the George Wells Knight International House at Ohio State, an organization dedicated to serving foreign students. The Terrace Lounge in the Ohio Union was renamed in his honor in 1986, in recognition of his many contributions to that facility and to the University. He was a member of the National Campaign Committee for The Ohio State University from 1985-1990, helping to guide and support the University's capital campaign, which eventually raised over \$460 million. He was a lifetime member of The Presidents Club, and he received the University's Distinguished Service Award in 1973.

Mr. Stecker served with the U.S. Navy in the Pacific during World War II, reaching the rank of Commander, then served as an officer with the Naval Reserve, retiring in 1951. He and his late wife Virginia, whom he married in 1937, worked together on behalf of many community and civic activities.

A devoted volunteer, Mr. Stecker was awarded the American Red Cross' 60-year pin in 1991. He was a member of the Columbus Rotary Club, serving terms as president and district governor. He was elected a Paul Harris Fellow and in 1995 was named Rotarian of the Year. This year he was honored with the Rotary International Service Above Self Award. His longtime involvement and dedication to the Boy Scouts of America has also been recognized with the World Scouting Foundation's Silver Beaver, Silver Antelope, and Bronze Wolf awards.

Mr. Stecker was active in his local community, chairing the Franklin County United Appeal Campaign in 1963 and serving as president of the United Community Council, a director of the Columbus Town Meeting, and as a member of multiple advisory boards and committees across the community. In 1994 he established The Stecker Scholars program at Children's Hospital which supports improvement of pediatric care around the world primarily in the area of training physicians and nurses from countries outside the United States.

RESOLUTIONS IN MEMORIAM (contd)

Frederick Stecker (contd)

Frederick Stecker demonstrated throughout his life the very best ideals of personal commitment, involvement and citizenship. He gave generously of his support and leadership on behalf of many vital initiatives at Ohio State which will continue to impact countless lives and inspire Ohio State students, faculty, staff and alumni far into the future.

On behalf of the University community, the Board of Trustees expresses to the family of Frederick Stecker its deepest condolences and undying gratitude for the lifetime of friendship and commitment that he gave on behalf of Ohio State, its programs and students. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to Mr. Stecker's family as an expression of the Board's heartfelt sympathy for the loss of this distinguished member of our University family.

Ralph J. Woodin

The Board of Trustees of The Ohio State University expresses its sorrow upon the death on April 16, 1999, of Dr. Ralph J. Woodin, Professor Emeritus in the Department of Human and Community Resource Development.

Dr. Woodin was a native of Chardon, Ohio, and received a bachelor of science degree in 1931, a master of arts in 1944, and his Ph.D. in 1951 from The Ohio State University. He taught vocational agriculture at Harlem Township, Sharon Center, and Shreve High School in Ohio. Dr. Woodin was on the agricultural education faculty at The Ohio State University from 1940 until he retired in 1973. He taught classes on the philosophy, planning, and evaluation of agricultural education programs. His research on the supply and demand of high school teachers of agriculture continues today.

He helped organize the Committee for Rehabilitation of University Hall, which mobilized alumni support and led to the building of the present replica of The Ohio State University's first academic structure. Furthermore, he helped establish The Ohio State University's Agricultural Technical Institute at Wooster. Dr. Woodin also served as a visiting professor at Alabama Polytechnic Institute, Pennsylvania State University, University of Nevada, and New Mexico State University, and was interim department head of vocational-technical education at the University of Tennessee.

Dr. Woodin served as president of the Ohio Vocational Association, and was its executive secretary from 1951 to 1966. Additionally, he served as president of the Northwest Franklin Historical Society and Fifty Year Club of the Ohio State Fair. His awards included the Distinguished Service Award from the American Vocational Association, Distinguished Service Award from the American Association of Teacher Educators in Agriculture, and Distinguished Alumni Award from The Ohio State University's College of Agriculture.

On behalf of the University community, the Board of Trustees expresses to the family of Dr. Ralph J. Woodin its deepest sympathy and sense of understanding of their loss. It was directed that this resolution be inscribed upon the minutes of the Board of Trustees and that a copy be tendered to his family as an expression of the Board's heartfelt sympathy.

REPORT OF RESEARCH CONTRACTS AND GRANTS

Resolution No. 99-136

Synopsis: The reports on research and other sponsored program contracts and grants and the summary for April 1999 are presented for Board acceptance.

REPORT OF RESEARCH CONTRACTS AND GRANTS (contd)

WHEREAS monies are solicited and received on behalf of the University from governmental, industrial, and other agencies in support of research, instructional activities, and service; and

WHEREAS such monies are received through The Ohio State University Research Foundation:

NOW THEREFORE

BE IT RESOLVED, That the research agreement between The Ohio State University and The Ohio State University Research Foundation for the contracts and grants reported herein during the month of April 1999 be approved.

REPORT ON UNIVERSITY DEVELOPMENT

Resolution No. 99-137

Synopsis: The report on the receipt of gifts and the summary for April 1999 are presented for Board acceptance.

WHEREAS monies are solicited and received on behalf of the University from alumni, industry, and various individuals in support of research, instructional activities, and service; and

WHEREAS such gifts are received through The Ohio State University Development Fund and The Ohio State University Foundation; and

WHEREAS this report also includes the establishment of sixteen (16) new named endowed funds and amendments to four (4) endowed funds:

NOW THEREFORE

BE IT RESOLVED, That the acceptance of the report from The Ohio State University Development Fund and The Ohio State University Foundation during the month of April 1999 be approved.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT

July-April
1997-98 Compared to 1998-99

GIFT RECEIPTS BY DONOR TYPE

	Dollars July through April		
	<u>1997-98</u>	<u>1998-99</u>	<u>% Change</u>
Individuals:			
Alumni (Current Giving)	\$13,990,631	\$32,411,084	132%
Alumni (From Bequests)	<u>6,893,583</u>	<u>1,138,047</u>	-83%
Alumni Total	\$20,884,214	\$33,549,131	61%
Non-Alumni (Current Giving)	\$8,698,845	\$9,846,044	13%
Non-Alumni (From Bequests)	<u>6,107,489</u>	<u>5,928,714</u>	-3%
Non-Alumni Total	\$14,806,334	\$15,774,758	7%
Individual Total	\$35,690,548	\$49,323,889	38% ^A
Corporations/Corp. Foundations	\$26,037,491	\$30,432,732	17% ^B
Private Foundations	\$9,226,312	\$7,450,291	-19% ^C
Associations & Other Organizations	<u>\$2,659,458</u>	<u>\$3,025,616</u>	14% ^D
Total	\$73,613,809	\$90,232,528	23%

July-April
1997-98 Compared to 1998-99

GIFT RECEIPTS BY DONOR TYPE

NOTES

- A Individual giving is up 38% largely due to 403 gifts totaling \$10,000 or more (\$36.0 million). Last year during this period 374 individuals gave \$10,000 or more (\$23.0 million).
- B Giving at the \$10,000 or more level from corporations is up 18% so far this year.
- C Foundation giving at the \$10,000 or more level is down 20% for the first ten months of the fiscal year.
- D Giving at the \$10,000 or more level from associations and other organizations is up 16%.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

TOTAL UNIVERSITY PRIVATE SUPPORT (contd)

July-April
1997-98 Compared to 1998-99 (contd)

GIFT RECEIPTS BY PURPOSE

	Dollars July through April		
	<u>1997-98</u>	<u>1998-99</u>	<u>% Change</u>
Gift Receipts to Current Use & Endowment Funds:			
Buildings/Equipment	\$16,580,475	\$22,145,657	34
Faculty Support	\$8,568,563	\$9,510,253	11
Program Support	\$27,549,118	\$38,258,266	39
Student Financial Aid	\$12,773,821	\$11,626,913	-9
Annual Funds-Colleges/Departments	\$6,600,395	\$6,701,092	2
Annual Funds-University	<u>\$1,541,437</u>	<u>\$1,990,347</u>	29
Total	\$73,613,809	\$90,232,528	23

GIFT ADDITIONS TO ENDOWMENT

Dollars July through April		
<u>1997-98</u>	<u>1998-99</u>	<u>% Change</u>
\$29,931,005	\$37,673,884	26

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The Mathematics, Science, and Technology Education Development Fund (Support for Mathematics, Science, and Technology Education - College of Education - provided by gifts from faculty, staff and friends)		\$38,660.00	\$38,660.00
Donald G. Lux Scholarship in Technology Education (Scholarships - College of Education - provided by gifts from Robert and Cynthia Grimm, and other friends and alumni, in honor of Dr. Donald G. Lux)		\$25,000.00	\$25,000.00
Lawrence County 4-H Endowment Fund (Support for Lawrence County 4-H Program - provided by gifts from Lawrence County 4-H Advisory Committee and friends of Lawrence County 4-H)	\$15,000.00		\$15,000.00
The Executive Committee Award for Outstanding Administrative, Clerical, and Secretarial Performance (Administrative, clerical, and secretarial awards - College of Humanities - provided by gifts from various donors)	\$5,000.00		\$5,000.00

Change in Name and Description of Named Endowed Funds

From: The Theodore R. Simson Mortgage and Banking Fund
To: The Theodore R. Simson Faculty Appreciation Endowment Fund

From: The Chester C. Winter Visiting Lectureship in Urology
To: The Chester C. Winter, M.D., Urology Library Endowment

From: The Chester C. Winter Urology Research Award
To: The Chester C. Winter, M.D., Visiting Lectureship in Urology

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds</u>			
The John D. Hathaway M.D. and Besse D. Hathaway Memorial Fund (Support for Medical Scientist Training Program - College of Medicine and Public Health; provided by gifts from trust and estate of John D. Hathaway)		\$279,991.38	\$279,991.38
The Ohio State University Foundation Unrestricted Endowment Fund (To provide resources for fund-raising at The Ohio State University; provided by unrestricted funds)		\$157,808.00	\$157,808.00
The Cardiology Recruitment and Development Fund (Support for Faculty Recruitment - Division of Cardiology; provided by gifts from John G. McCoy)		\$150,562.51	\$150,562.51
The Richard E. Durst University Scholars in Chemical Engineering Fund (Merit Scholarships in Chemical Engineering; provided by a gift from Katherine Miles Durst)		\$49,171.88	\$49,171.88
The Katherine Miles Durst University Scholars in Early Childhood Development Fund (Merit Scholarships in Early Childhood Development; provided by a gift from Katherine Miles Durst)		\$49,171.87	\$49,171.87
Dominic J. Bagnoli, Jr., Scholarship Fund (Scholarships - Department of Athletics; provided by gifts from the Bagnoli Family)		\$26,840.00	\$26,840.00
The John R. Jacob University Scholar Fund (Merit Scholarships - University Honors Center; provided by an annuity gift from John R. Jacob)		\$26,500.00	\$26,500.00
The William and Anne Altschule Professional Student Scholarship and Endowed Fund in Pharmacy (Scholarships - College of Pharmacy; provided by gifts from Joel and Jody Altschule)		\$25,000.00	\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

	<u>Previous Gifts</u>	<u>Current Gifts</u>	<u>Total Gifts</u>
<u>Establishment of Named Endowed Funds (contd)</u>			
The Lloyd Roberts Evans Endowed Scholarship in History (Scholarships - Department of History; provided by gifts from Jane Ann Evans Nielsen to honor her brother)		\$25,000.00	\$25,000.00
Robert M. James and Donna B. James Scholarship Fund (Scholarships - Department of Athletics; provided by gifts from Robert and Donna James)		\$25,000.00	\$25,000.00
The Smith Family Athletic Endowment Fund (Scholarships - Department of Athletics; provided by a gift from The Smith Family Foundation)		\$25,000.00	\$25,000.00
Langdon T. Williams Scholarship Fund (Scholarships - Department of Athletics; provided by gifts from Franklin International)		\$25,000.00	\$25,000.00
Total	\$20,000.00	\$928,705.64	\$948,705.64

Change in Description of Named Endowed Fund

The Helen R. and Robert Murnane, M.D. Fund for Post-Graduate
Awards in General Internal Medicine

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND

Establishment of Named Endowed Funds

The Mathematics, Science, and Technology Education Development Fund

The Mathematics, Science, and Technology Education Development Fund was established June 4, 1999, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from faculty, staff, and friends of The Ohio State University College of Education.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support activities in mathematics, science, and technology in the College of Education.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Dean of the College of Education in order to carry out the desire of the donors.

\$38,660.00

Donald G. Lux Scholarship in Technology Education

The Donald G. Lux Scholarship in Technology Education was established June 4, 1999, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Robert L. Grimm (B.S.Ed.'74), and Cynthia J. Grimm, and other friends and alumni, in recognition of the great personal and professional contributions of Dr. Donald G. Lux.

Dr. Donald G. Lux received his Ph.D. in 1955 from The Ohio State University College of Education. He retired from OSU in 1984, and was inducted into the College of Education Hall of Fame in 1995. He is an internationally recognized researcher, developer, and teacher in technology education. He was major advisor to forty-five Ph.D. graduates and a mentor to many others. Among his best known books are four editions of the *World of Construction* and the *World of Manufacturing*.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide financial support to students in technology education who are preparing for teacher certification. Selection of the scholarships shall be made by the Dean of the College of Education, in consultation with faculty responsible for technology education, and in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the appropriate college dean, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$25,000.00

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Establishment of Named Endowed Funds (contd)

Lawrence County 4-H Endowment Fund

The Lawrence County 4-H Endowment Fund was established June 4, 1999, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from the Lawrence County 4-H Advisory Committee and friends of Lawrence County 4-H.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Lawrence County 4-H program. This support may include, but is not limited to: the funding of scholarships and awards for 4-H members; volunteer leaders and friends of 4-H; sponsoring seminars and programs; and purchasing material and services that will supplement 4-H programming or increase the visibility and public support of 4-H in Lawrence County. All expenditures from this fund shall be approved by the Lawrence County 4-H Committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preference being given to the recommendations from the director for The Ohio State University Extension, in consultation with a committee representing the local 4-H donors in order to carry out the desire of the donors.

\$15,000.00 (Grandfathered)

The Executive Committee Award for Outstanding Administrative, Clerical, and Secretarial Performance

The Executive Committee Award for Outstanding Administrative, Clerical, and Secretarial Performance was established June 4, 1999, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from various donors with the intent that an award be established as noted below.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used by the College of Humanities to make an award annually to one or two members of the administrative, clerical, and secretarial staff of the College who demonstrate exceptional service to their department, to the college and The Ohio State University. The award(s) will provide for special recognition for those staff employees who have demonstrated high quality work and dedication. The award will recognize excellence and achievement in overall work performance, reward outstanding and valuable service to the department and the college, and give credit for initiative and creativity demonstrated by staff members. All requisitions for funds will be approved by the Dean of the College of Humanities, based upon recommendations of the selection committee.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees with preference being given to recommendations from the appropriate official of the University who is then responsible for the fund.

\$5,000.00 (Grandfathered)

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Funds

The Theodore R. Simson Faculty Appreciation Endowment Fund

The Theodore R. Simson Mortgage Banking and Banking Fund was established April 5, 1991, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Theodore R. Simson (B.S.Bus.Admin.'39) of Columbus, Ohio. The name and description were revised June 4, 1999.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to present a faculty member at The Max M. Fisher College of Business with a faculty appreciation award in recognition of outstanding service to the college and its programs. Selection of the award shall be made by the dean of the Fisher College in consultation with the senior associate dean for academic programs.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees as recommended by the person or unit with spending authority and/or appropriate University official in order to carry out the desire of the donor.

The Chester C. Winter, M.D., Urology Library Endowment

The Chester C. Winter Urology Library Endowment was established September 6, 1985, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Chester C. Winter, M.D., Professor Emeritus, of Worthington, Ohio. The name and description were revised July 7, 1995, to The Chester C. Winter Visiting Lectureship in Urology, and further revised June 4, 1999.

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Department of Urology Library in the College of Medicine and Public Health at The Ohio State University.

Should the need for the fund cease, the income and principal is to be used by the Department of Urology or its equivalent to support activities related to Urology.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use, as stated above, shall be designated by the Board of Trustees in consultation with the director of the Division of Urology, the chair of the Department of Surgery, and the dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

The Chester C. Winter, M.D., Visiting Lectureship in Urology

The Chester C. Winter, M.D., Urology Research Award was established September 6, 1985, by the Board of Trustees of The Ohio State University with gifts to The Ohio State University Development Fund from Chester C. Winter, M.D., Emeritus Professor of Urology, of Worthington, Ohio. The name and description were revised June 4, 1999.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY DEVELOPMENT FUND (contd)

Change in Name and Description of Named Endowed Funds (contd)

The Chester C. Winter, M.D., Visiting Lectureship in Urology (contd)

All gifts are to be invested in the University's Permanent Endowment Fund, under the rules and regulations adopted by the Board of Trustees of The Ohio State University, with the right to invest and reinvest as occasion dictates.

The annual income shall support an annual lectureship by a visiting professor of urology or one noted in that field, and appropriate expenses for the lectureship will be defrayed from the fund. A committee to administer the fund and choose the lecturer will meet annually to make preparations and will be chaired by the director of the Division of Urology and will include the faculty member who is responsible for pediatric urology at Columbus Children's Hospital and Dr. Chester C. Winter while he is alive and able to attend. The chairperson of the Department of Surgery at The Ohio State University will be an ex-officio member of the committee. The lecture will be given to an audience including The Ohio State University urology staff, residents and students interested in urology, and members of the Central Ohio Urology Society, as well as others that may be included at the discretion of the committee.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Board of Trustees in consultation with the Director of the Division of Urology, the Chairperson of the Department of Surgery, and the Dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

THE OHIO STATE UNIVERSITY FOUNDATION

Establishment of Named Endowed Funds

The John D. Hathaway, M.D. and Besse D. Hathaway Memorial Fund

The John D. Hathaway, M.D. and Besse D. Hathaway Memorial Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts made in his name and in memory of his wife, Besse D. Hathaway, from the trust and estate of John D. Hathaway, M.D. (B.S.'29), of Mechanicsburg, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the Medical Scientist Training Program at the College of Medicine and Public Health that allows highly qualified students to pursue the M.D. and Ph.D. degrees simultaneously. Allocation of the funds within the program shall be made at the recommendation of the Director of the Medical Scientist Training Program in consultation with the Dean of the College of Medicine and Public Health.

This fund shall provide for the John and Besse Hathaway Memorial Fellowship(s) to be awarded to students training under this program. Such fellowships should be awarded each year to students under the guidelines followed for the general MSTP fellowships. Awards offering financial assistance for travel to professional meetings and research training opportunities may also be provided to MSTP students, given as the John and Besse Hathaway Memorial Travel Award.

The income may upon occasion support program enhancements in areas to include, but are not limited to: recruitment of highly qualified students with diverse socioeconomic and academic backgrounds, training in scientific method; medical ethics and clinical medicine; postgraduate training

June 4, 1999 meeting, Board of Trustees

that continues to integrate research teaching and clinical medicine for such dual-degree

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The John D. Hathaway, M.D. and Besse D. Hathaway Memorial Fund (contd)

residents and fellows, and career training that develops skills in leadership, teaching, and community service.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of the Medical Scientist Training Program and the dean of the College of Medicine and Public Health in order to carry out the desire of the donor.

\$279,991.38

The Ohio State University Foundation Unrestricted Endowment Fund

The Ohio State University Foundation Unrestricted Endowment Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with unrestricted gifts to The Ohio State University Foundation.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used at the discretion of the President of The Ohio State University for the purpose of providing resources for fundraising at the University.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board of Directors.

\$157,808.00

The Cardiology Recruitment and Development Fund

The Cardiology Recruitment and Development Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from John G. McCoy (D. Bus.Adm., honorary), of New Albany, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support faculty recruitment and development in the Division of Cardiology in the College of Medicine and Public Health. Funds will assist in recruiting nationally eminent physicians, faculty, and researchers to the Division and in the Heart and Lung Institute; and will assist the Division in developing and maintaining its standards for academic excellence and leadership for cardiovascular research, education and training, and its commitment to quality patient care, diagnostics, technology, and treatment in an academic medical center. Distribution will be made at the recommendation of the director of the Division of Cardiology in consultation with the dean of the College of Medicine and Public Health.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Cardiology Recruitment and Development Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the director of the Division of Cardiology and the dean of the College of Medicine and Public Health in order to carry out the desire of the donors.

\$150,562.51

The Richard E. Durst University Scholars in Chemical Engineering Fund

The Richard E. Durst University Scholars in Chemical Engineering Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Katherine Miles Durst (B.A.'25; B.S.Ed.'25; M.A.'27) of Orono, Maine, in memory of her husband, Dr. Richard E. Durst (Ph.D.Ch.E.'48).

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used each year to provide a merit scholarship for a Richard E. Durst University Scholar in Chemical Engineering. The student will be selected from among students who qualify as University Scholars and are majoring in or planning to major in Chemical Engineering. It is the desire of the donor that this provide one larger scholarship to a deserving student rather than being divided between two students. The fund will be administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$49,171.88

The Katherine Miles Durst University Scholars in Early Childhood Development Fund

The Katherine Miles Durst University Scholars in Early Childhood Development Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from Katherine Miles Durst (B.A.'25; B.S.Ed.'25; M.A.'27) of Orono, Maine.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used each year to provide a merit scholarship for a Katherine Miles Durst University Scholar in Early Childhood Development. The student will be selected from among students who qualify as University Scholars and are majoring in or planning to major in Early Childhood Development and Education or minoring in Education with plans to teach at the elementary level. It is the desire of the donor that this provide one larger scholarship to a deserving student rather than being divided between two students. The fund will be administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Katherine Miles Durst University Scholars in Early Childhood Development Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$49,171.87

Dominic J. Bagnoli, Jr., Scholarship Fund

The Dominic J. Bagnoli, Jr., Scholarship Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the Bagnoli Family of Hartville, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement grant-in-aid scholarship costs of a student athlete participating in football at The Ohio State University. Preference will first given to a football player majoring in pre-med. If no candidates exist, second preference will be given to a student athlete participating in football. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Director of Athletics in order to carry out the desire of the donors.

\$26,840.00

The John R. Jacob University Scholar Fund

The John R. Jacob University Scholar Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from John R. Jacob (w.Bus.'27) of Naples, Florida, through the John R. Jacob Charitable Gift Annuity, funded January 18, 1995.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to provide one or more merit scholarships for John R. Jacob University Scholars. The student(s) will be selected from among University Scholars with preference for a student from Canton, Ohio, or the Canton area. The fund will be administered by the University Honors Center in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donor.

\$26,500.000

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The William and Anne Altschule Professional Student Scholarship and Endowed Fund in Pharmacy

The William and Anne Altschule Professional Student Scholarship and Endowed Fund in Pharmacy was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Joel M. Altschule and Jody G. Altschule of New Albany, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to support the William and Anne Altschule Professional Student Scholarship in the amount of at least \$1,000 and provide financial assistance to The William and Anne Altschule Scholar for participation in professional pharmacy meetings throughout the course of the academic year. The recipients of the annual scholarship shall be determined by the dean of the College of Pharmacy or his/her designee in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$25,000.00

The Lloyd Roberts Evans Endowed Scholarship in History

The Lloyd Roberts Evans Endowed Scholarship in History was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts to The Ohio State University from the sister of the honoree, Jane Ann Evans Nielsen (B.A.'36; B.S.Ed.'36), of Knoxville, Tennessee.

Lloyd Roberts Evans (B.A.'33; M.D. Harvard '40) led a distinguished career as a physician specializing in general internal medicine. Following his internship he started his assignment to the U.S. Army Medical Corps, spending his entire time from 1942 to 1945 in the Southwest Pacific Area, and was honorably discharged with the rank of major. He began his practice in Laramie, Wyoming, where he had a leadership role in a number of health-oriented projects and served on the Wyoming State Board of Health. He was a gubernatorial appointee to the Western Interstate Commission on Higher Education. In 1963, he returned to The Ohio State University College of Medicine where he served as Assistant Dean and Associate Professor of Medicine until 1969, when as Associate Dean and Professor of Medicine he transferred to the position of Vice Provost for Curriculum in the office of Academic Affairs. While at Ohio State, he served on the Ohio State Board of Medical Examiners and the Federation of State Boards of Medical Examiners. The evaluation of qualifications to practice was of particular interest to him. He returned to practice in Laramie in 1971, retired in 1983, and settled in Arizona.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Lloyd Roberts Evans Endowed Scholarship in History (contd)

The annual income shall be used to provide scholarships for undergraduate students of junior or senior rank who are majoring in History. The scholarship is to be awarded annually on the basis of both merit and need. Candidates for the scholarship should possess a GPA of 3.4 or above and a broad range of interests. Selection of the student will be made by the designated Scholarship Committee in the Department of History, in consultation with the University Committee on Student Financial Aid.

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the chair of the Department of History, in consultation with the dean of the Department of History, and with the dean of the College of Humanities in order to carry out the desire of the donor.

\$25,000.00

Robert M. James & Donna B. James Scholarship Fund

The Robert M. James & Donna B. James Scholarship Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from the James family of Columbus, North Carolina.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement student-athlete grant-in-aid scholarship costs of a student athlete participating in football at The Ohio State University. Preference will be first given to a wide receiver. If no candidates exist, second preference will be given to a running back. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Director of Athletics in order to carry out the desire of the donors.

\$25,000.00

The Smith Family Athletic Endowment Fund

The Smith Family Athletic Endowment Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with a gift from The Smith Family Foundation of Eaton, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to assist with the educational expenses of a varsity student athlete. Selection shall be made by the Director of Athletics, in consultation with the University Committee on Student Financial Aid.

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Establishment of Named Endowed Funds (contd)

The Smith Family Athletic Endowment Fund (contd)

It is the desire of the donor that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board as recommended by the Director of Athletics in order to carry out the desire of the donors.

\$25,000.00

Langdon T. Williams Scholarship Fund

The Langdon T. Williams Scholarship Fund was established June 4, 1999, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Franklin International of Columbus, Ohio.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation's Board of Directors, with the right to invest and reinvest as occasion dictates.

The annual income shall be used to supplement grant-in-aid scholarship costs of a student athlete at The Ohio State University. Preference will be first given to a student athlete majoring in chemical engineering. If no candidates exist, second preference will be given to a student athlete majoring in mechanical engineering. If no candidates exist, third preference will be given to a student athlete majoring in engineering. Scholarship recipients will be selected in consultation with the University Committee on Student Financial Aid.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the appropriate college dean, school director, department chairperson, or program administrative officer in order to carry out the desire of the donors.

\$25,000.00

Change in Description of Named Endowed Fund

**The Helen R. and Robert Murnane, M.D. Fund for Post-Graduate Awards
in General Internal Medicine**

The Helen R. and Robert Murnane, M.D. Fund for Post-Graduate Awards in General Internal Medicine was established March 6, 1998, in accordance with the guidelines approved by the Board of Directors of The Ohio State University Foundation, with gifts from Robert T. Murnane, M.D. (M.D.'47) and Helen R. Murnane (attended, Commerce) of Columbus, Ohio. The description was revised June 4, 1999.

All gifts are to be invested by the Foundation, under the rules and regulations adopted by the Foundation Board of Directors with the right to invest and reinvest as occasion dictates.

The annual income shall provide an award, or more if funds permit, in support of sabbaticals at distant sites for house physicians, for evaluation of ongoing research, for attendance at conferences/conventions, or for post-graduate courses in clinical research, teaching or patient care. Support shall be limited to 3-7 days in length, and will help defray the costs of tuition, transportation, lodging, and meals. Recipient is limited to general internal medicine residents at The Ohio State

REPORT ON UNIVERSITY DEVELOPMENT (contd)

THE OHIO STATE UNIVERSITY FOUNDATION (contd)

Change in Description of Named Endowed Fund (contd)

The Helen R. and Robert Murnane, M.D. Fund for Post-Graduate Awards
in General Internal Medicine (contd)

University Hospitals, to include physicians in first, second, or third-year levels, as well as the chief resident in General Internal Medicine. Selection shall be made following application to a committee composed of the chair and vice chair of the Department of Internal Medicine along with counsel of the chief resident in General Internal Medicine (when this latter person is not a candidate). It is understood that a member of this committee may want to encourage the application of a particular physician.

It is the desire of the donors that this fund should benefit the University in perpetuity. If the need for this fund should cease to exist or so diminish as to provide unused income, then another use shall be designated by the Foundation Board in consultation with the chair of the Department of Internal Medicine and the medical director of University Hospitals in order to carry out the desire of the donors.

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS

Resolution No. 99-138

January - March 1999

Synopsis: Acceptance of the quarterly report on waivers of competitive bidding requirements is proposed.

WHEREAS the Purchasing Policy of The Ohio State University adopted by the Board of Trustees on September 7, 1984, and revised on February 7, 1992, July 8, 1994, and November 7, 1997, provides that the President and/or the Vice President for Business and Finance, or for the Hospitals of the University and their related facilities, the Associate Vice President for Health Services and Executive Director of University Hospitals, may grant a waiver from competitive bidding in the event of an emergency, when a sufficient economic reason exists or when the goods or services can be purchased from only a single source, with a report on such waivers to be made quarterly to this Board; and

WHEREAS the Vice President for Business and Administration has submitted a report on waivers of competitive bidding requirements granted for the period of January - March 1999; and

WHEREAS during the period covered, the Vice President for Business and Administration, at the requests of the departments making the purchases and upon the recommendation of the Purchasing Department, granted 29 waivers of competitive bidding requirements for annual purchases totaling approximately \$2,279,200 as shown on the enclosed exhibit:

WHEREAS during the period covered, the Associate Vice President for Health Services and Executive Director of University Hospitals, at the requests of the Hospitals of the University and their related facilities making purchases, granted 43 waivers of competitive bidding requirements for annual purchases totaling approximately \$25,619,000 as shown on the enclosed exhibit:

NOW THEREFORE

WAIVERS OF COMPETITIVE BIDDING REQUIREMENTS (contd)

BE IT RESOLVED, That the report on waivers of competitive bidding requirements for the period of January - March 1999, is hereby accepted.

(See Appendix XXXXVII for chart, page 1017.)

**EMPLOYMENT OF ARCHITECTS/ENGINEERS AND
REQUEST FOR CONSTRUCTION BIDS**

Resolution No. 99-139

**UNIVERSITY HOSPITALS EAST MUSCULAR SKELETAL PROGRAM
GOLF COURSE -- MEN'S LOCKER ROOM RENOVATION
OHIO UNION PARKING GARAGE -- ELEVATOR RENOVATION**

Synopsis: Authorization to employ architect/engineering firms and request construction bids for the University Hospitals East - Muscular Skeletal Program, Golf Course - Men's Locker Room Renovation, and Ohio Union Parking Garage - Elevator Renovation projects is requested.

WHEREAS the University desires to proceed to renovate the existing Surgery Department at University Hospitals East to accommodate an expansion for the Muscular Skeletal Program; and

WHEREAS the total estimated project cost is \$3,000,000 and the total estimated construction cost is \$2,500,000, with funding provided by University Hospitals; and

WHEREAS the University desires to proceed with remodeling of the men's locker room and shoe repair area at the Kepler Golf Course; and

WHEREAS the total estimated project cost is \$435,000 and the total estimated construction cost is \$323,771, with funding provided by the Department of Athletics; and

WHEREAS the University desires to proceed with the upgrade of the elevator service on the east side of the Ohio Union Parking Garage; and

WHEREAS the total estimated project cost is \$280,777 and the total estimated construction cost is \$225,000; with funding provided by Transportation and Parking:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to select qualified architectural/engineering firms as necessary for the University Hospitals East - Muscular Skeletal Program, Golf Course - Men's Locker Room Renovation, and Ohio Union Parking Garage - Elevator Renovation projects and that the fees for these services be negotiated between the firm selected and the University; and

BE IT FURTHER RESOLVED, That the President and/or Vice President for Business and Finance be authorized to request construction bids for the University Hospitals East - Muscular Skeletal Program, Golf Course - Men's Locker Room Renovation, and Ohio Union Parking Garage - Elevator Renovation projects in accordance with established University and State of Ohio procedures, and if satisfactory bids are received, to issue contracts with all actions to be reported to this Board at the appropriate time.

(See Appendix XXXXVIII for maps, page 1019.)

SALE OF REAL PROPERTY

Resolution No. 99-140

1.095 ACRES ON STATE ROUTE 33, LOGAN COUNTY, OHIO

Synopsis: Authorization for the sale to the Ohio Department of Transportation of approximately 1.095 acres of land on the south side of State Route 33 in Logan County is requested.

WHEREAS The Ohio State University owns two tracts of totaling 1.095 acres running along the south side of State Route 33, west of the intersection of State Route 287 in Zane Township, Logan County, Ohio; and

WHEREAS the Ohio Department of Transportation desires to purchase this property for the improvement of State Route 33 as a part of the Log/Uni-33-23.50/0.00 Road Improvement Project; and

WHEREAS ODOT will pay the University \$300.00 for this property; and

WHEREAS the appropriate University offices have determined that this sale is in the best interest of the University:

NOW THEREFORE

BE IT RESOLVED, That the President and/or Vice President for Business and Finance be authorized to sell all of the University's right, title, and interest in this property to the State of Ohio, Department of Transportation for no less than \$300.00 upon such terms and conditions as are deemed to be in the best interest of the University, subject to authorization by the Ohio General Assembly, with the net proceeds being paid to The Ohio State University Transportation Research Center of Ohio.

(See Appendix XXXIX for background information and map, page 1023.)

**AUTHORIZATION FOR THE SENIOR VICE PRESIDENT FOR BUSINESS AND FINANCE
AND CHIEF FINANCIAL OFFICER AND/OR THE VICE PRESIDENT FOR BUSINESS AND
FINANCE TO SIGN UNIVERSITY CONTRACTS**

Resolution No. 99-141

Synopsis: The Fiscal Affairs Committee recommends authorization for the Senior Vice President and Chief Financial Officer and/or Vice President for Business and Finance to sign University contracts and other documents as required.

WHEREAS the Board of Trustees adopted Resolution 95-37 authorizing the Vice President for Business and Administration to sign University contracts and other documents as required; and

WHEREAS under the direction of the President, the Office of Business and Administration and the Office of Finance have been merged into the Office of Business and Finance under the Senior Vice President and Chief Financial Officer, with the Vice President for Business and Finance serving as the chief operating officer of Business and Finance:

NOW THEREFORE

**AUTHORIZATION FOR THE SENIOR VICE PRESIDENT FOR BUSINESS AND FINANCE
AND CHIEF FINANCIAL OFFICER AND/OR THE VICE PRESIDENT FOR BUSINESS AND
FINANCE TO SIGN UNIVERSITY CONTRACTS (contd)**

BE IT RESOLVED, That the Senior Vice President for Business and Finance and Chief Financial Officer and/or Vice President for Business and Finance each be authorized, on behalf of The Ohio State University and in its name, to sign and execute contracts, agreements, deeds, leases, and other documents as necessary to carry out the business of the University.

ARMS - PHASE VI-B

Resolution No. 99-142

Synopsis: Approval of Phase VI-B of the ARMS Project is proposed.

WHEREAS Phase VI-A of the Administrative Resource Management System (ARMS) Project, as authorized by the Board of Trustees at its July 10, 1998, meeting, has been successfully completed; and

WHEREAS completion of Phase VI-B has been recommended by the appropriate University offices and required funding will be available:

NOW THEREFORE

BE IT RESOLVED, That the University is authorized to proceed with completion of Phase VI-B of the ARMS Project as described in the accompanying materials, including authorization to spend up to an additional \$12.0 million for Human Resources, General Ledger and Procurement Systems in FY 2000; and

BE IT FURTHER RESOLVED, That the University will report back to this Board before July 15, 2000, for authorization to proceed with Phase VII and complete the project.

(See Appendix L for background information, page 1025.)

INTERIM BUDGET FOR 1999-2000

Resolution No. 99-143

Synopsis: Authorization to make expenditures in 1999-2000 is proposed.

WHEREAS having approved salary raises, the University has not yet finalized its operating budget for Fiscal Year 1999-2000; and

WHEREAS it is necessary to continue University expenditures, including payment of faculty and staff, prior to the time that the Current Funds Budget for 1999-2000 is developed and adopted:

NOW THEREFORE

BE IT RESOLVED, That the University be authorized to make expenditures consistent with the level of resources approved for fiscal year 1998-99, pending the adoption of the Current funds Budget for 1999-2000; and

INTERIM BUDGET FOR 1999-2000 (contd)

BE IT FURTHER RESOLVED, That the Secretary be directed to incorporate all supporting documents into the minutes of this meeting and to file these materials with the official records of this University.

Upon motion of Judge Duncan, seconded by Mr. Patterson, the Board of Trustees adopted the foregoing resolutions by unanimous roll call vote, cast by Messrs. Colley, Skestos, Brennan, Patterson, Sofia, and Slane, and Judge Duncan, and Ms. Longaberger and Ms. Hendricks.

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**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY**

Resolution No. 99-144

Synopsis: Providing for the authorization, issuance and sale of General Receipts Commercial Paper Notes, Series B (the "Series B Notes"), in a principal amount determined as provided herein, for the purpose of (i) (a) paying a portion of the costs of an addition to and renovations at Larkins Hall, (b) paying a portion of the costs of the acquisition, construction and installation of graduate and professional student housing, (c) paying a portion of the costs of the construction of a new residence hotel on the grounds of the Fisher College of Business, (d) renovation and improvement to various residence hall facilities, including (I) North Commons dining area upgrade, (II) Raney Commons remodeling, (III) renovation of the ASH Scholarship House, (IV) upgrade of the Ohio Union Conference Theater, (V) installation of card readers at residence hall entrances, (VI) renovation of Baker Hall, (VII) renovation of Mack/Canfield Hall, (VIII) South High-rise closet replacement, (IX) Jones Tower elevator modernization and HVAC unit replacement, (X) Scott House HVAC replacement, (XI) Lincoln Tower elevator modernization and (XII) Morrison Tower chiller replacement, (e) reimbursement of the costs of acquisition of a health care facility formerly known as Park Medical Center, (f) completion of Fred Taylor Drive widening and additional adjacent parking lot, (g) paying a portion of the costs of construction and installation of six building complex for the Fisher College of Business, (h) financing the acquisition of real property in connection with campus area redevelopment (i) paying a portion of the costs of construction and installation of a Success Center, (j) paying a portion of the costs of the renovation and improvement of Ohio Stadium (k) renovation of approximately 12,800 square feet of warehouse space at the Technology Innovation Center (l) paying a portion of the costs of renovation and remodeling of the Ohio Union (m) construction a 6,000 square foot addition to 2560 Kenny Road and (n) paying a portion of the costs of the renovation of Woody Hayes Drive Bridge and installation of a high pressure steam line, and (ii) paying costs and expenses associated with the issuance of the Series B Notes, authorizing a Ninth Supplemental Trust Indenture to secure the payment of Bond Service Charges on the Series B Notes.

WHEREAS pursuant to Sections 3345.11 and 3345.12 of the Ohio Revised Code (the "Act"), as enacted under authority of the Constitution of Ohio, particularly Section 2i of Article VIII thereof, The Ohio State University (the "University"), a state university of the State of Ohio (the "State"), created and existing under Chapter 3335 of the Ohio Revised Code, is authorized and empowered, among other things, (a) to issue, as provided herein, Obligations (as defined in the Original Indenture (as hereinafter defined)) of the University to pay the costs of certain capital facilities defined as "auxiliary facilities" in the Act (and herein called "University Facilities") and to refund, fund or retire bonds and other obligations previously issued for such purpose; (b) to pledge to the payment of the Obligations all or a specified part of the gross amount of the General Receipts of the University (as defined in the Original Indenture) in priority to all other expenses, claims or payments; (c) to covenant, as herein provided, that the University will make, fix, adjust and collect the fees, rates, rentals, charges and other items comprising General Receipts to produce General Receipts sufficient at all times to meet Bond Service Charges (as defined in the Original Indenture) on the Obligations, to establish and to maintain the required reserves and meet other requirements herein provided; and (d) to provide for a trust indenture and make further provisions for securing the payment of the Bond Service Charges; and

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY (contd)**

WHEREAS the University, by resolution adopted by its Board of Trustees (the "Board") on November 1, 1985 (the "Series 1985 A Bond Resolution") and by a Trust Indenture dated as of November 15, 1985 (the "Original Indenture") between the University and The Huntington National Bank, as Trustee (the "Trustee"), has provided for the issuance from time to time of General Receipts Bonds of the University, with each such issue to be authorized by a Series Resolution (as defined in the Original Indenture) adopted by the Board pursuant thereto and secured pursuant to the terms of a Supplemental Indenture (as defined in the Original Indenture) with respect to such issue (the Original Indenture and all Supplemental Indentures being referred to collectively herein as the "Indenture"); and

WHEREAS the University has heretofore issued pursuant to the Series 1985 A Bond Resolution and the Original Indenture, the \$27,680,000 The Ohio State University General Receipts Refunding Bonds, Series 1985 A, dated as of November 15, 1985 (the "Series 1985 A Bonds") all of which have redeemed and are no longer outstanding; and

WHEREAS the University has heretofore issued pursuant to the Series 1985 A Bond Resolution, the resolution, adopted by the Board on December 6, 1985 (the "Series 1985 B Bond Resolution"), the Original Indenture and the First Supplemental Trust Indenture, dated as of December 1, 1985 (the "First Supplemental Indenture"), between the University and the Trustee, as amended by the Amendment Agreement, dated as of December 1, 1986, between the University and the Trustee, as further amended by the First Supplemental Trust Indenture Amendment Agreement, dated as of March 1, 1988, between the University and the Trustee, the \$42,500,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 1985 B, initially dated as of December 30, 1985 (the "Series 1985 B Bonds"); and

WHEREAS the University has issued pursuant to the Series 1985 A Bond Resolution, a resolution adopted by the Board on July 11, 1986 (the "Series 1986 A Bond Resolution"), the Indenture and the Second Supplemental Trust Indenture, dated as of July 15, 1986 (the "Second Supplemental Indenture"), between the University and the Trustee, the \$45,000,000 The Ohio State University General Receipts Bonds, Series 1986 A, dated as of July 15, 1986 (the "Series 1986 A Bonds") which have been advance refunded by the Series 1992 A2 Bonds described below; and

WHEREAS the University has heretofore issued pursuant to a resolution adopted by the Board on July 11, 1986 (the "Series 1986 B Bond Resolution"), the Series 1985 A Resolution, the Original Indenture and the Amended Third Supplemental Trust Indenture, dated as of August 1, 1986 (the "Third Supplemental Indenture"), between the University and the Trustee, the \$45,000,000 The Ohio State University Variable Rate Demand General Receipts Bonds, Series 1986 B, initially dated as of August 14, 1986 (the "Series 1986 B Bonds"); and

WHEREAS the University has issued pursuant to the Series 1985 A Bond Resolution, a resolution adopted by the Board on April 6, 1990 (the "Series 1990 Bond Resolution"), the Indenture and the Fourth Supplemental Trust Indenture, dated as of April 1, 1990 (the "Fourth Supplemental Indenture"), between the University and the Trustee, the \$54,265,000 The Ohio State University General Receipts Bonds, Series 1990, dated as of April 1, 1990 (the "Series 1990 Bonds") which have been advance refunded by the Series 1992 A2 Bonds described below; and

WHEREAS the University has issued pursuant to the Series 1985 A Bond Resolution, the resolution adopted by the Board on September 2, 1992 (the "Series 1992 A Bond Resolution"), the Indenture and the Fifth Supplemental Trust Indenture, dated as of September 1, 1992 (the "Fifth Supplemental Indenture"), between the University and the Trustee, the \$60,520,000 The Ohio State University General Receipts Bonds, Series 1992 A1, and the \$103,800,000 The Ohio State University General Receipts Refunding Bonds, Series 1992 A2 (collectively, the "Series 1992 A Bonds"); and

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY (contd)**

WHEREAS the University has issued pursuant to the Series 1985 A Bond Resolution, the resolution adopted by the Board on September 2, 1992 (the "Series 1992 B Bond Resolution"), the Indenture and the Sixth Supplemental Trust Indenture, dated as of November 1, 1992 (the "Sixth Supplemental Indenture"), between the University and the Trustee, the \$30,200,000 The Ohio State University General Receipts Bonds, Series 1992 B (the "Series 1992 B Bonds") which have been currently refunded by the Series 1997 Bonds described below; and

WHEREAS the University has issued pursuant to the Series 1985 A Bond Resolution, the resolution adopted by the Board on November 7, 1997 (the "Series 1997 Bond Resolution"), the Indenture and the Seventh Supplemental Trust Indenture, dated as of December 1, 1997 (the "Seventh Supplemental Indenture") between the University and the Trustee, the \$79,540,000 The Ohio State University General Receipts Bonds, Series 1997 (the "Series 1997 Bonds"); and

WHEREAS the University has authorized the issuance pursuant to the Series 1985 A Bond Resolution, the resolution adopted by the Board on July 10, 1998 (the "Series A Commercial Paper Resolution"), the Indenture and the Eighth Supplemental Trust Indenture, dated as of August 1, 1998 (the "Eighth Supplemental Indenture") between the University and the Trustee, \$120,000,000 The Ohio State University General Receipts Commercial Paper Notes, Series A (the "Series A Notes") of which authorized amount \$54,000,000 is issued and outstanding as of the date hereof; and

WHEREAS the Board has determined that it is in the best interests of the University to authorize the issuance of The Ohio State University General Receipts Commercial Paper Notes, Series B (the "Series B Notes") in the principal amount not to exceed \$158,700,000 for the purpose of paying or reimbursing a portion of the costs of the Series B Project and paying costs and expenses associated with the issuance of the Series B Notes; and

WHEREAS the University desires to make provisions for the issuance of the Series B Notes and for the payment of the Bond Service Charges thereon and the securing thereof by this Resolution and a Ninth Supplemental Trust Indenture (the "Ninth Supplemental Indenture") herein authorized.

NOW THEREFORE

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE OHIO STATE UNIVERSITY as follows:

Section 1. Definitions and Interpretations. All words and terms defined in the Original Indenture and all interpretations therein provided shall have in this Resolution the same meanings, respectively, and be subject to the same interpretations as therein provided or used, unless the context or use clearly indicates another or different meaning or intent. Terms not appearing in the Original Indenture but used herein and not previously defined herein are defined as follows:

"Book Entry System" means a system under which (i) a physical Series B Note certificate in fully registered form is issued for each maturity of Series B Notes only to a Depository or its nominee as registered owner, with the Series B Notes held by and immobilized in the custody of the Depository; and (ii) a book entry record, maintained by and the responsibility of the Depository and not maintained by or the responsibility of the University or the Trustee, is the record that identifies, and records the transfer of the interests of, the owners of book entry interests in such Series B Notes.

"Costs of Issuance Account" means the Costs of Issuance Account in the Note Program Fund created pursuant to Section 5 hereof.

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY (contd)**

"Dealer" or "Dealers" means Merrill Lynch & Co., or any successor or assigns permitted under the Dealer Agreement, and any other dealer or dealers for the Series B Notes which is appointed by the University and has entered into a Dealer Agreement.

"Dealer Agreement" or "Dealer Agreements" means respectively, the Dealer Agreement, dated as of June 1, 1999, by and between the University and Merrill Lynch & Co., and any and all modifications, alterations, amendments and supplements thereto, and such agreement and any other Dealer Agreement entered into by the University and a Dealer or Dealers with respect to the Series B Notes.

"Depository" means any securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book Entry System to record ownership of book entry interests in obligations, and includes and means initially as to the Series B Notes, The Depository Trust Company (a limited purpose trust company), New York, New York.

"Note Proceedings" means the Series 1985 A Bond Resolution, the Original Indenture, any applicable Series Resolution, any applicable Supplemental Indenture and any other resolutions and agreements and amendments of and supplements to the foregoing, or any combination thereof, authorizing or providing for the terms and conditions applicable to, or providing for the security or sale of Notes, and the terms contained in such Notes.

"Note Program Fund" means the Note Program Fund held by the University and created in Section 5 hereof to be funded with the proceeds of the Series B Notes.

"Offering Memorandum" means, as to the Series B Notes, the Offering Memorandum relating to the original issuance of the Series B Notes, authorized pursuant to Section 3 hereof.

"Project Account" means the Project Account in the Note Program Fund created pursuant to Section 5 hereof.

"Series B Commercial Paper Resolution" or "this Resolution" as used herein. means this Resolution, as the same may be amended from time to time.

"Series B Project" means, collectively, paying or reimbursing a portion of the costs of improvements, including: (i) (a) paying a portion of the costs of an addition to and renovations at Larkins Hall, (b) paying a portion of the costs of the acquisition, construction and installation of graduate and professional student housing, (c) paying a portion of the costs of the construction of a new residence hotel on the grounds of the Fisher College of Business, (d) renovation and improvement to various residence hall facilities, including (I) North Commons dining area upgrade, (II) Raney Commons remodeling, (III) renovation of the ASH Scholarship House, (IV) upgrade of the Ohio Union Conference Theater, (V) installation of card readers at residence hall entrances, (VI) renovation of Baker Hall, (VII) renovation of Mack/Canfield Hall, (VIII) South High-rise closet replacement, (IX) Jones Tower elevator modernization and HVAC unit replacement, (X) Scott House HVAC replacement, (XI) Lincoln Tower elevator modernization and (XII) Morrison Tower chiller replacement, (e) reimbursement of the costs of acquisition of a health care facility formerly known as Park Medical Center, (f) completion of Fred Taylor Drive widening and additional adjacent parking lot, (g) paying a portion of the costs of construction and installation of six building complex for the Fisher College of Business, (h) financing the acquisition of real property in connection with campus area redevelopment (I) paying a portion of the costs of construction and installation of a Success Center, (j) paying a portion of the costs of the renovation and improvement of Ohio Stadium (k) renovation of approximately 12,800 square feet of warehouse space at the Technology Innovation Center (l) paying a portion of the costs of renovation and remodeling of the Ohio Union (m) construction a 6,000 square foot addition to 2560 Kenny Road and (n) paying a portion of the costs of the renovation of Woody Hayes Drive Bridge and installation of a high pressure steam line, and (ii) paying costs and expenses associated with the issuance of the Series B Notes, authorizing

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY (contd)**

a Ninth Supplemental Trust Indenture to secure the payment of Bond Service Charges on the Series B Notes.

"Trustee" means The Huntington National Bank, and any successor Trustee as determined or designated under or pursuant to the Original Indenture.

Any reference herein to the University, the Board, or to any members or officers thereof or to other public boards, commissions, departments, institutions, agencies, bodies, entities or officers, shall include those which succeed to their functions, duties or responsibilities pursuant to or by operation of law or who are lawfully performing their functions. Any reference to a section or provision of the Ohio Revised Code or to the laws of Ohio shall include such section or provision and such laws as from time to time amended, modified, revised, supplemented, or superseded, provided that no such amendment, modification, revision, supplementation, or supersession shall alter the obligation to pay the Bond Service Charges in the amount and manner, at the times, and from the sources provided in the Series 1985 A Bond Resolution, this Resolution, the Original Indenture and the Ninth Supplemental Indenture. except as otherwise herein permitted.

Unless the context shall otherwise indicate, words importing the singular number shall include the plural number, and vice versa, and the terms "hereof," "herein," "hereby," "hereto," "hereunder," and similar terms, mean this Resolution.

Section 2. Authorization; Terms; Pledge; and Covenant.

(a) **Authorization.** The Bonds, to be designated and known as The Ohio State University General Receipts Commercial Paper Notes, Series B, shall be issued pursuant to and as authorized by the Act, Section 21 of Article VIII of the Ohio Constitution, the Series 1985 A Bond Resolution, this Resolution, the Original Indenture and the Ninth Supplemental Indenture for the purposes of financing a portion of the costs of the University Facilities comprising the Series B Project and paying costs and expenses incidental to the issuance of the Series B Notes. The Series B Notes shall be issued from time to time as provided in the Ninth Supplemental Indenture to finance and refinance the cost of the Series B Project. Proceeds of the Series B Notes may also be used to pay maturing Series B Notes.

(b) **Form and Numbering.** The Series B Notes shall be issued only as fully registered Bonds. The Series B Notes shall be numbered as determined by the Trustee.

(c) **Denominations and Dates.** The Notes shall be dated the date of their respective authentication and issuance; shall be issued in registered form, registered to bearer (subject to Section 2.06 of the Ninth Supplemental Indenture) unless otherwise designated by a Dealer; and shall be issued in denominations of \$100,000 and in integral multiples of \$1,000 in excess thereof.

(d) **Principal Amount.** The Series B Notes shall be issued in the principal amount specified in the Ninth Supplemental Indenture, which amount shall not exceed \$158,700,000.

(e) **Delivery and Execution.** The Treasurer is hereby authorized to make the necessary arrangements with the Dealer to establish the date, location, procedures and conditions for the delivery of the Series B Notes to the Dealer and to take all steps as necessary to effect due execution, authentication and delivery of the Series B Notes to the Dealer or to the persons whom the Dealer directs under the terms of this Resolution. The Series B Notes shall be signed by the Treasurer in his official capacity (provided that such signature may be a facsimile) and may bear the corporate seal of the University or a facsimile thereof.

(f) **Interest.** The Series B Notes shall bear interest from their respective dates, payable at maturity, at a rate not to exceed 12% per annum (calculated on the basis of a year consisting of 365/366 days and actual number of days elapsed).

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY (contd)**

(g) Maturities. The Series B Notes (i) shall mature not more than 270 days after their respective dates, but in no event later than April 1, 2000, and (ii) shall mature on a Business Day. The stated interest rate, maturity date and other terms of each Note, so long as not inconsistent with the terms of the Ninth Supplemental Indenture, shall be as set forth in the Instructions delivered to the Trustee pursuant to Section 2.07 of the Ninth Supplemental Indenture.

(h) Redemption. The Series B Notes shall not be subject to redemption prior to their stated maturities.

(i) Appointment of Dealer. The Board hereby appoints Merrill Lynch & Co. as the initial Dealer for the Series B Notes.

(j) Security. As provided in the Indenture as supplemented by the Seventh Supplemental Indenture, there is hereby pledged to the security of the Series B Notes, (i) the gross amount of General Receipts of the University (subject to the provisions for the partial release of a pledge of General Receipts contained in Section 4.11 of the Original Indenture) and (ii) the moneys contained in the Special Funds, but excluding the Bond Reserve Fund. Anything else to the contrary in the Indenture, the Series 1985 A Bond Resolution, the Ninth Supplemental Indenture or this Resolution notwithstanding, the Series B Notes shall not have access to, any claim upon or be secured by, the Bond Reserve Fund or the Note Program Fund. This pledge of General Receipts shall be on parity with expenses, claims and payments relating to other Parity Obligations (as defined in the Original Indenture) and in priority to all other expenses, claims and payments of the University. In accordance with the Act, all the General Receipts or portions thereof are immediately subject to the lien of the pledge upon receipt thereof by the University.

For the further security of the Series B Notes, and any Additional Bonds (as defined in the Original Indenture), the University hereby covenants with the bondholders and the Trustee that so long as any Series B Notes or Additional Bonds are outstanding, the University shall fix, make, adjust and collect fees, rates, rentals, charges, and other items of General Receipts, as will produce at all times General Receipts sufficient (i) to pay Bond Service Charges when due, (ii) together with other moneys lawfully available therefor, to pay all costs and expenses required to be paid under the Note Proceedings, and (iii) together with other moneys lawfully available therefor, to pay all other costs and expenses necessary for the proper maintenance and successful and continuous operation of the University.

(k) Payment, Places of Payment, and Paying Agents. The principal of and interest on the Series B Notes shall be paid in federal or other immediately available funds in such coin or currency of the United States of America as, at the respective times of payment, is legal tender for the payment of public and private debts. The principal of and interest on the Series B Notes shall be payable at the principal office of the Trustee on or before the close of business on any Business Day upon which such Series B Notes have become due and payable, provided that such Series B Notes are presented and surrendered on a timely basis. Upon presentation of such a Series B Note to the Trustee no later than 3:00 p.m. (Columbus, Ohio time) on a Business Day, payment for such Series B Note shall be made by the Trustee in immediately available funds on such Business Day. If a Series B Note is presented for payment after 3:00 p.m. (Columbus, Ohio time) on a Business Day, payment therefor shall be made by the Trustee on the next succeeding Business Day, without the accrual of additional interest thereon.

(l) Book Entry. Subject to the provisions of the immediately following paragraph, the Series B Notes shall be issued only to a Depository for holding in a Book Entry System in accordance with the provisions of Section 2.06 of the Ninth Supplemental Indenture. Those Series B Notes shall be registered in the name of the Depository or its nominee, as registered owner, and immobilized in the custody of the Depository; and shall not be transferable or exchangeable, except

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY (contd)**

for transfer to another Depository or to another nominee of a Depository, without further action by the University. Each maturity of the Series B Notes shall be evidenced by a single certificate in the aggregate principal amount of the Series B Notes maturing on such maturity date.

If any Depository determines not to continue to act as a Depository for the Series B Notes for holding in a Book Entry System, the University may attempt to have established a securities depository/Book Entry System relationship with another qualified Depository. If the University does not or is unable to do so, the University, after making provision for notification of the owners of book entry interests by appropriate notice to the then Depository and any other arrangements it deems necessary, shall permit the withdrawal of the Series B Notes from the Depository, and authenticate and deliver the Series B Note certificates, in fully registered form to the assigns of the Depository or its nominee (if such Bond was held by a nominee), all at the cost and expense (including costs of printing or otherwise preparing and delivering replacement Series B Notes) of the Bondholders.

Section 3. Offering Memorandum. It is determined hereby that the manner of sale and the terms of the Series B Notes, as provided in this Resolution and the Ninth Supplemental Indenture, are consistent with all legal requirements and will carry out the public purposes of the Act.

The use and distribution of the Offering Memorandum relating to the Series B Notes substantially in the form now on file with the Board by the Dealer is hereby approved and authorized. The Board has not confirmed, and assumes no responsibility for, the accuracy, sufficiency or fairness of any statements in the Offering Memorandum contained in Appendix B thereto.

Section 4. Allocation of Proceeds. The proceeds from the sale of the Series B Notes, including any accrued interest, shall be allocated, deposited and applied as follows:

To the Bond Fund, accrued interest, if any, received on the sale of the Series B Notes; and

To the Note Program Fund, created pursuant to Section 5 of this Resolution, the entire remaining amount of the proceeds of the Series B Notes, to be applied to the purposes of that Fund, including transfers from that Fund authorized by the Act and to pay costs and expenses associated with the issuance of the Series B Notes.

Section 5. Note Program Fund. There is hereby created by the a fund to be maintained in the custody of the Treasurer and designated the "Note Program Fund." The Note Program Fund shall be funded from the proceeds of the sale of the Series B Notes. Such proceeds shall be used for the payment or reimbursement of a portion of the costs and expenses relating to the Series B Project and costs and expenses associated with the issuance of the Series B Notes. The Note Program Fund shall not constitute a Special Fund and shall not be pledged to the payment of Bond Service Charges.

Moneys held in the Note Program Fund, including all investment earnings thereon, pending disbursement from the Note Program Fund shall be invested in Authorized Investments specified in Section VIII of the Non-Endowment Investments Policy of the University, as the same may be amended from time to time. The University may establish such accounts in the Note Program Fund as are necessary or desirable to carry out the requirements of the Ninth Supplemental Indenture.

The Treasurer shall maintain such books and records with respect to disbursements from the Note Program Fund so as to enable the Treasurer to determine the name of any payee of any such disbursement, the date on which such disbursement occurred, the amount of such disbursement and the purpose for which such disbursement was made. Investment earnings on the funds on deposit in the Note Program Fund may, at the discretion of the University, be paid to the Trustee for deposit in the Bond Service Account in the Bond Fund to be used to pay Bond Service Charges on the Series B Notes.

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
SERIES B OF THE OHIO STATE UNIVERSITY (contd)**

There shall be established in the Note Program Fund the following accounts:

- (I) The Costs of Issuance Account, from which shall be paid the costs of issuance of the Series B Notes;
- (ii) The Project Account, from which shall be disbursed such portion of the proceeds of the Series B Notes necessary to pay costs of the Series B Project.

The Treasurer shall designate in writing, either in the Ninth Supplemental Indenture or otherwise, the allocation of the proceeds of the Series B Notes to each of the foregoing accounts.

Upon the determination by the Treasurer that the costs incurred in connection with any item listed in Section 1 hereof in the definition of Series B Project (each a "Component") to be paid from the Note Program Fund have been paid in full or provision for such payment has been made, the University may use any remaining moneys on deposit in the Note Program Fund with respect to such Component to fund the costs of other Components or to fund the costs of additional projects constituting University Facilities (each, an "Additional Project"). Moneys remaining on deposit in the Note Program Fund after the completion of the Series B Project and any Additional Projects shall be used by the University in any manner which, in the opinion of Bond Counsel, shall be permissible under the Act and the Code.

Section 6. Application of Bond Proceeds. The University covenants that the use of the proceeds of the Series B Notes will be restricted in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time of delivery of and payment for the Series B Notes, so that the Series B Notes will not constitute "arbitrage bonds" under Sections 103(c) and 148 of the Code. The Treasurer of the University, or any other officer having responsibility with respect to the issuance of the Series B Notes, alone or in conjunction with any other officer or employee of or consultant to the University, will give an appropriate certificate of the University for inclusion in the transcript of proceedings for the Series B Notes setting forth the reasonable expectations of the University regarding the amount and use of those proceeds and the facts and estimates on which they are based, all as of the date of original delivery of and payment for the Series B Notes.

The University further covenants that it will take all actions required to maintain the exclusion from gross income for purposes of federal income taxation of interest on the Series B Notes and will not take or permit to be taken, any actions which would adversely affect such exclusion under the provisions of the Code that apply to the Series B Notes; and the Chairman or the Treasurer and other appropriate officers are hereby authorized to take such actions and give such certifications as may be appropriate to assure such exclusion from gross income of interest on the Series B Notes.

Section 7. Further Covenants. In addition to the covenants elsewhere contained herein, the University further covenants as provided in Section 13 of the Series 1985 A Bond Resolution, which covenants are incorporated herein as if fully set forth herein.

Section 8. Ninth Supplemental Indenture and Other Documents. In order to better secure the payment of the Bond Service Charges as the same shall become due and payable, the Chairman, the President of the University, the Secretary of the Board and the Treasurer, or any one or more of them, are authorized and directed to execute, acknowledge and deliver to the Trustee and the Dealer, in the name and on behalf of the University and pursuant to the Indenture, the Ninth Supplemental Indenture and the Dealer Agreement, respectively, each in substantially the form submitted to this Board, or to such officers on behalf of this Board and the University, and such documents are hereby approved, with such changes therein as are not substantially adverse to the University and as may be permitted by the Act and approved by the officers executing the same on behalf of the University. The Ninth Supplemental Indenture shall also include the form of the Series

**AUTHORIZATION, ISSUANCE AND SALE OF
GENERAL RECEIPTS COMMERCIAL PAPER NOTES
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B Notes (the "Form of Note"), attached thereto as Exhibit A. The execution of such documents by any of the officers shall conclusively evidence that the officers and the Board approve such changes and that such changes are not substantially adverse to the University.

Each of such officers is further authorized to execute and deliver on behalf of the University such other certificates, documents and instruments as are necessary in connection with the acts authorized by this Resolution.

Section 9. Open Meeting Determination. It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Section 10. Effective Date. This Resolution shall take effect and be in force immediately upon its adoption.

Upon motion of Mr. Brennan, seconded by Judge Duncan, the Board of Trustees adopted the foregoing resolution with six affirmative votes cast by Messrs. Colley, Brennan, and Slane, and Judge Duncan, and Ms. Longaberger and Ms. Hendricks, and three abstentions cast by Messrs. Skestos, Patterson, and Sofia.

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Provost Edward J. Ray:

Since we discussed this matter in Fiscal Affairs this morning, let me just make several points.

First, with respect to the tuition increase. As you know, we're under a legislative mandate of a 6 percent cap for tuition increases and if we go above 4 percent, this is to be done in two stages. What we're proposing to do at this meeting is to ask your approval for a 4 percent increase, with the intention of coming back and asking for the additional increase of 2 percent at the next Board meeting.

As the material in your Board book indicates, the tuition at The Ohio State University for the past fiscal year remains on the order of 7-8 percent below the benchmark institutions to which we compare ourselves, and, in fact, remains in the lower half of the tuition figures for the other universities in the State of Ohio.

One of the figures that we shared with the Committee earlier this morning, indicates that if one uses reputational rankings -- for example, *U.S. News and World Report* -- The Ohio State University ranks 35th in the nation, with a tuition of just over \$3,800. The next competitor -- if one likes to think in such terms -- Miami University, ranks 69th in the country, with a tuition rate that is, in fact, \$2,000 higher than The Ohio State University.

One of the issues that we're always asked about -- with inflation running at 2-2.5 percent -- is why do we continue to look for tuition increases of the sort that we have here at the University? I think we've had a number of discussions, including our benchmarking discussion earlier in the spring, in which we pointed out that, while we try to focus our resources as effectively as possible and match the best universities in terms of expenditures per student for instructional purposes, there are no magic recipes. It means that we have to conserve on our ability to provide

Provost Ray: (contd)

all of the support services and complementary activities that provide the best possible experience for our students inside and outside the classroom.

So, we have to continue to propose the kinds of tuition increases that we have while we work in other areas -- through the Affirm Thy Friendship Campaign to raise outside monies, through new initiatives, through partnerships with business and government -- to generate the resources that we need. This is not just to be competitive -- that's not really what it's about -- but really to provide the best and most productive learning opportunities for our students and the best trained and best prepared workers and leaders for the people of Ohio in the future. So, it's for those reasons that we make the request that we do.

1999-2000 TUITION INCREASE

Resolution No. 99-145

Synopsis: The first phase of the FY 1999-2000 tuition increase is proposed.

WHEREAS it is the University's intent to ultimately increase the combined FY 1999-2000 General and Instructional Fees for in-state undergraduates by 6.0 percent; and

WHEREAS current State law requires a second separate vote for any tuition increases above 4 percent for the combined General and Instructional Fees for in-state undergraduates; and

WHEREAS a separate resolution will be presented at the July meeting to achieve the full 6.0 percent increase in General and Instructional Fees for in-state undergraduates:

NOW THEREFORE

BE IT RESOLVED, That General and Instructional Fees be increased by 4 percent for in-state undergraduates for FY 1999-2000, pending a second vote at the July meeting to increase these fees by a total of 6.0 percent.

Upon motion of Ms. Hendricks, seconded by Judge Duncan the Board of Trustees adopted the foregoing resolution by unanimous roll call vote, cast by Messrs. Colley, Skestos, Brennan, Patterson, Sofia, and Slane, and Judge Duncan, and Ms. Longaberger and Ms. Hendricks.

(See Appendix LI for background information, page 1031.)

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STUDENT RECOGNITION AWARD

Ms. Lowe:

Although we're drawing close to the end of the school year, there is no end to the accomplishments of our students, and I am pleased to introduce to you today Bryan Gortner. According to his nominator, Bryan is one of the standout students in the College of Food, Agricultural, and Environmental Sciences. Because he is described as a competitive person who always gives his best effort in both classroom and co-curricular activities, it's not surprising to learn that Bryan has been a dairy production intern, a public relations specialist at Borden, and a research assistant at OARDC in his hometown of Wooster. Just this year, he earned the top undergraduate award in his department by winning the Salisbury Dairy Science Scholarship.

STUDENT RECOGNITION AWARD (contd)

Ms. Lowe: (contd)

Bryan is a very active member of 4-H, serving on dairy judging teams at the national level and also as a FFA state officer. He has recently been elected to chair the most important committee for the Buckeye Dairy Club, their cattle sale, which is a significant fundraiser for their organization. Last year he participated in an international study program in the Czech Republic -- which those of us on the Agricultural Affairs Committee got to hear about today -- and earned the outstanding student award for his academic performance in the program. I'm told that he earned the nickname "Big Country" on this trip for both his athletic leadership of group excursions and his competitive nature.

Please join President Kirwan, Dean Moser, and me in congratulating Bryan Gortner.

Mr. Bryan Gortner:

Thanks, Allyson, for that wonderful introduction. I'd like to start off by saying I think you made a bad decision on the tuition increase. I don't think that's a very good idea, but other than that, on a more serious note, I'd like to thank you all for inviting me here today. This is really an honor to be here and receive this award from you.

More than just my accomplishments, I'd like to thank some of the people who have helped me along the way to get here today. These are people like Dr. Caldeira that have been in my life that have helped me succeed at this University. Two people in particular: first would be Dr. Bernard Erven. When I first came to this University, they said: "This is one of the biggest universities in the country, you're just going to be a number and nobody's going to care about you." Well, Dr. Erven has definitely proved that theory wrong. Just a few weeks ago, I sat down and talked to him for a couple hours about my career after I graduate. I was impressed about how enthusiastic and how much he really cared about me and my future.

Another person I'd like to thank would be my advisor, Dr. Pete Spike. He has been with me since I scheduled my first class. He's talked to me about my problems all through my three years here, and he is helping me prepare for my career after I graduate.

Dr. Spike was also with me on the foreign study to the Czech Republic last summer. I can tell you that that was probably the most wonderful experience I've had since I've been at this University. I had the chance to go over to the Czech Republic in eastern Europe, meet some new people, and learn about their culture and history. On weekends, I got to travel to Italy, Switzerland, France, the Netherlands, and a few other countries over there in Europe. It was really neat to be there and see how people really aren't that much different than us, and that we can all get along and work things out together. That was just a really valuable experience for me.

Also, since I've been here, they have prepared me for a career after I graduate, which is a good thing. I am interested in dairy nutrition. Coming from a dairy farm in Wayne County, I've always been really close to dairy cows, and that's what my interest is. So hopefully, when I graduate in March, I can land a job and have a positive impact on what your ice cream tastes like next summer.

Thank you again, and I encourage you to continue the successful programs you have in the College of Food, Agricultural, and Environmental Sciences.

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STUDENT GOVERNMENT REPORTS

Ms. Kathleen Carberry:

Good morning. The IPC welcomes the newest Board members, Karen Hendricks and Jaclyn Nowakowski. Quoting yesterday's Lantern: "May the best of your past be the worst of your future." We look forward to working with you in the years to come.

The official last day to complete the I-CUE survey was Friday, May 22, 1999. Approximately 25 percent of all professional students completed the survey and a presentation of the results of this survey will take place next autumn. Based on earlier results of the I-CUE survey, the Interprofessional Council will work on three preliminary projects over the summer. The first project will attempt to improve parking for professional students. IPC is working on a proposal to isolate lots available only for "C" parking permits, or we would like to see "B" permits accessible to professional students.

The second project is improving financial aid. An amazing number of professional students will have greater than \$100,000 in debt after graduating. IPC would like to improve the financial aid offices at each of the professional schools, and we will begin by approaching the financial aid officers to elicit suggestions. IPC will then sponsor a conference between the financial aid officers and professional students to outline methods of better debt management.

Lastly, this summer IPC will help the Med Path program at the College of Medicine and Public Health with its funding plight. Our organization supports the program's goal of increasing diversity at the professional colleges. This program allows students from diverse socioeconomic backgrounds a transition year in which they receive fee waivers to learn the basic sciences and, pending successful completion of this year, these students are guaranteed acceptance to the OSU College of Medicine and Public Health.

Unfortunately, the Med Path program is cutting back because of lack of funding. IPC would like to develop similar programs at each of the professional colleges, but first our organization will work with the Med Path program on obtaining funds so it can continue to enhance diversity at The Ohio State University. Thank you to everyone who helped the Interprofessional Council represent the professional students at The Ohio State University.

The Undergraduate Student Government would also like to welcome Karen Hendricks and Jaclyn Nowakowski to their first meeting as trustees. We look forward to working with them.

USG has been spending substantial time working on improving student services. Currently, we are conducting a student survey on academic advising with the intention of using the results to improve training of and output from academic advisors. This is a joint project with University College.

Regarding financial aid, USG has been working with various administrators on maintaining financial aid as a priority for improvement. Hopefully, multiple new services and increased staff will be offered in the fall. Concerning parking, USG has assessed, with Transportation and Parking, the new night parking program. T&P and USG have agreed, based on student input, that the program was successful and should be continued into the future with minor revisions on the times students must move their cars. Additionally, we are working with the student safety and escort service on expanding their reach and amount of vehicles.

STUDENT GOVERNMENT REPORTS (contd)

Ms. Carberry: (contd)

Finally, CGS would also like to welcome Karen Hendricks and Jaclyn Nowakowski to the Board and look forward to working with you.

The Council of Graduate Students co-sponsored a one-day conference on May 7, 1999, for graduate students, graduate studies chairs, faculty mentors, and TA coordinators, entitled: "Preparing Graduate Students for a Professional Career." The conference was well attended by graduate students, faculty members, and administrators, and was valuable for those who participated. The conference was organized by the Office of Faculty and TA Development, and also co-sponsored by the Graduate School.

CGS' Diversity Committee held a successful event, entitled: "Valuing Differences and Leveraging Similarities." Speaker John Peoples addressed a group of about 20 students from CGS, the Black Graduate and Professional Student Caucus, and the Black MBA Association. CGS held its annual spring picnic on Friday, May 21, 1999, outside Kottman Hall on the Agriculture campus, attracting over 300 graduate students from many different departments and programs.

This week, CGS presented its annual service awards at the Graduate School Awards reception to 13 faculty members, staff, and students who have provided outstanding service to graduate students. Among the winners is Dr. Ed Ray, Executive Vice President and Provost, who has been enormously supportive of graduate education and CGS.

At the end of June, CGS will be hosting a quarterly board meeting of the National Association of Graduate and Professional Students. This board will be coming to Columbus in November for our annual national conference.

Also, on May 21, 1999, CGS elected its vice president and secretary for the academic year 1999-2000: Candy Cherrington, a graduate student in the College of Nursing, will be the vice president; and Sabiha Daudi, a graduate student in the School of Natural Resources, will be the secretary. Elections for the president and for the treasurer have been postponed until summer due to candidate withdrawals. However, the Council voted that I stay on as interim president for one more month. Therefore, I will see you one more time, in July, and I can assure you that there will be a candidate in July for that office.

On a personal note, I have enjoyed tremendously my two years of service as CGS president and have enjoyed working with everyone on the Board. If all goes as planned, next spring I will graduate with my Ph.D. in art education. Being a student at Ohio State has been a wonderful experience, and I hope to give back to the University for many years to come. Thank you very much.

Mr. Colley:

The chair of the Student Affairs Committee is recognized for a presentation.

Ms. Longaberger:

Even though we appreciate you staying on one more month to help us through this transition, I wanted to take this opportunity to express our appreciation for your service over the last two years. As the chair of Student Affairs, I can say it's really been a privilege and honor to work with you and you've certainly served the University well. What I have here is an Expression of Appreciation:

**EXPRESSION OF APPRECIATION
KATHLEEN R. CARBERRY**

WHEREAS Kathleen Carberry, a graduate student majoring in arts policy and administration, has diligently served with skill and grace the past two years as President of the Council of Graduate Students; and

WHEREAS giving generously of her time, Kathleen assumed the presidency of the Council when its president suddenly resigned by stepping forward and accepting the challenge; and

WHEREAS Kathleen is a passionate advocate for the graduate students' experience both inside and outside the classroom and will continue to be an asset to Ohio State well after her term as president ends; and

WHEREAS she has been an outstanding representative of the graduate students and has served as the Midwest Regional Coordinator of the National Association for Graduate and Professional Students by advising many college campuses on their programs and helping to start student government organizations for graduate and professional students; and

WHEREAS under her leadership, the Council of Graduate Students this year won the national award for best graduate student organization in the nation; and

WHEREAS in her capacity as President of the Council of Graduate Students, Kathleen has carried out her duties with a high degree of integrity and professionalism and has earned the respect and regard of the faculty, staff, and students with whom she has interacted:

NOW THEREFORE

BE IT RESOLVED, That this Board expresses its appreciation to Kathleen R. Carberry for her outstanding contributions of leadership and service to The Ohio State University, and wishes to convey to her its best wishes for success in the future.

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Mr. Colley:

Just one final presentation to the two new members of the Board. Karen and Jaclyn, I would like to present you with your letters of appointment from Governor Bob Taft. If you both will come up to the front, we will have a photograph taken to memorialize this.

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Thereupon the Board adjourned to meet Friday, July 2, 1999, at Gibraltar Island, Lake Erie, Ohio.

Attest:

William J. Napier
Secretary

Michael F. Colley
Chairman

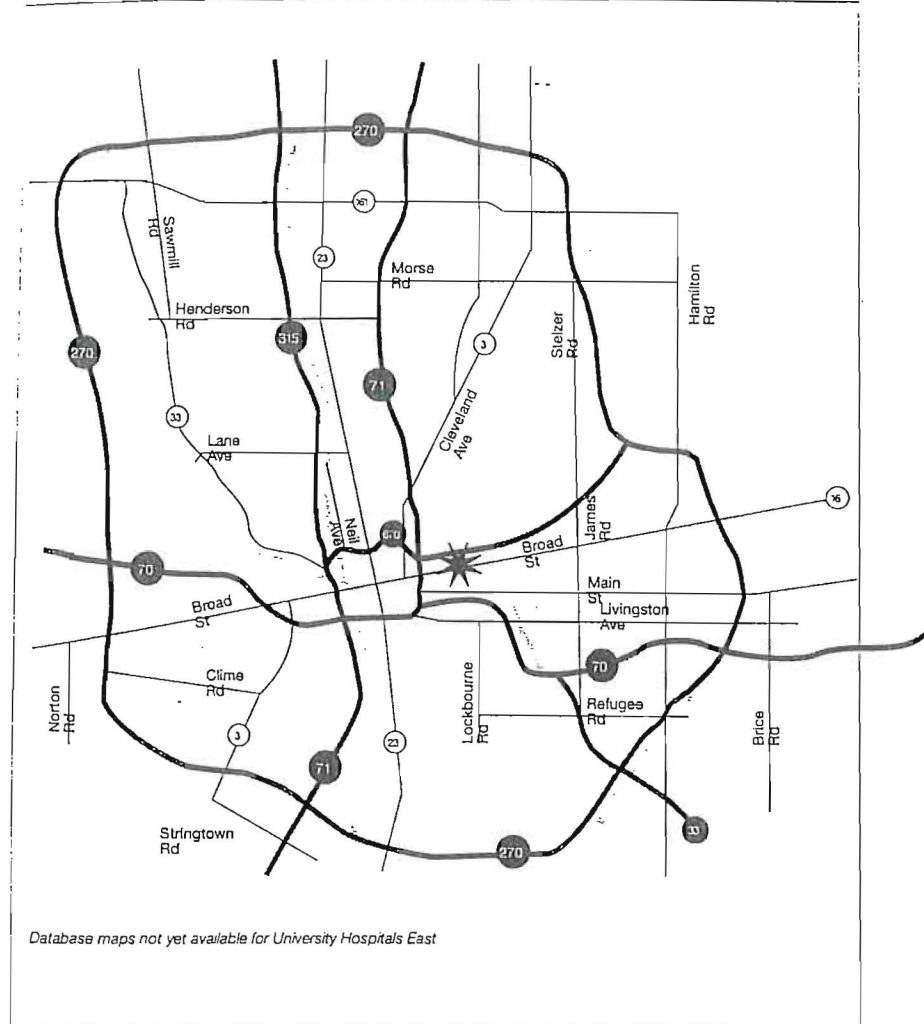
Waivers of Competitive Bidding Requirements January-March 1999

(APPENDIX XXXXVII)

Category	Total	Sole Source	Emergency	Sufficient Economic Reason				
Merchandise For Resale	\$415,000	3	\$390,000	2	\$0	0	\$25,000	1
Hospitals - Professional Health Care Services	\$21,079,791	5	\$75,000	1	\$0	0	\$21,004,791	4
Hospitals - Equipment and Services	\$4,149,231	36	\$3,195,242	28	\$675,796	5	\$278,193	3
Instructional and Research Equipment and Services	\$460,218	8	\$420,218	7	\$0	0	\$40,000	1
Administrative Support Equipment and Services	\$1,613,935	17	\$399,725	4	\$732,725	6	\$481,485	7
Conference Facilities	\$180,000	3	\$125,000	2	\$0	0	\$55,000	1
TOTAL	\$27,898,175	72	\$4,605,185	44	\$1,408,521	11	\$21,884,469	17

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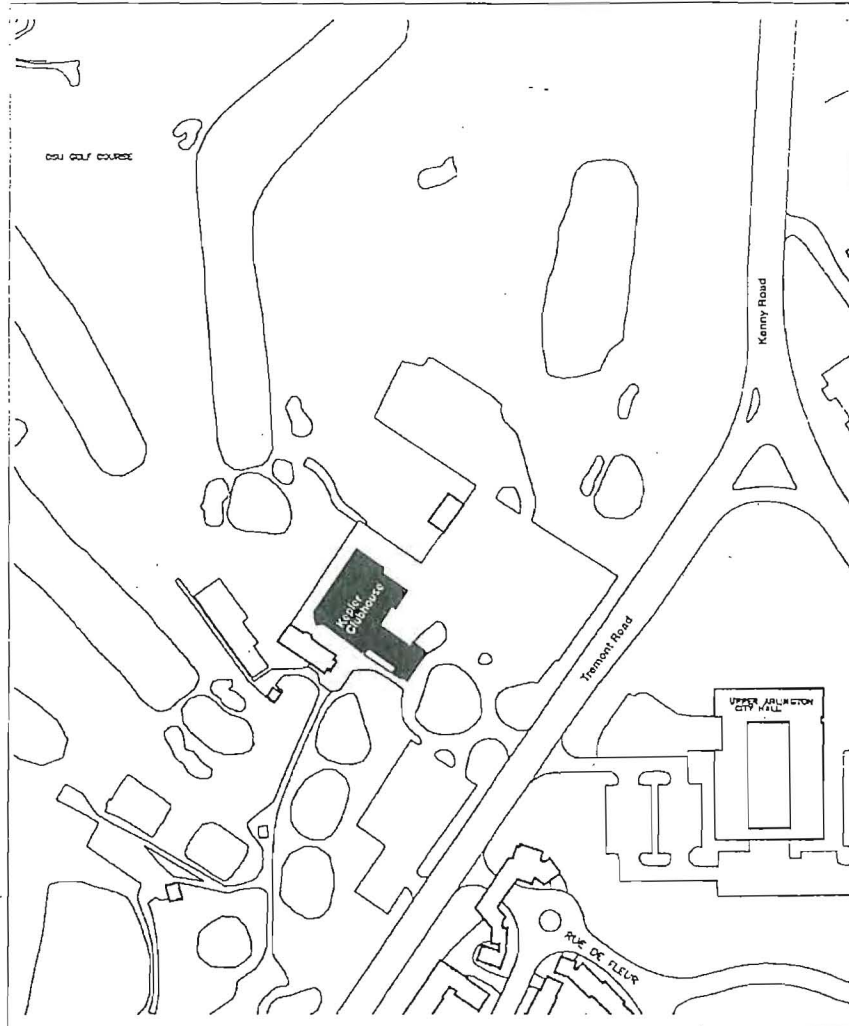
University Hospitals East Muscular Skeletal Program



Office of Business and Finance
Office of the University Architect and Physical Planning
May 15, 1999



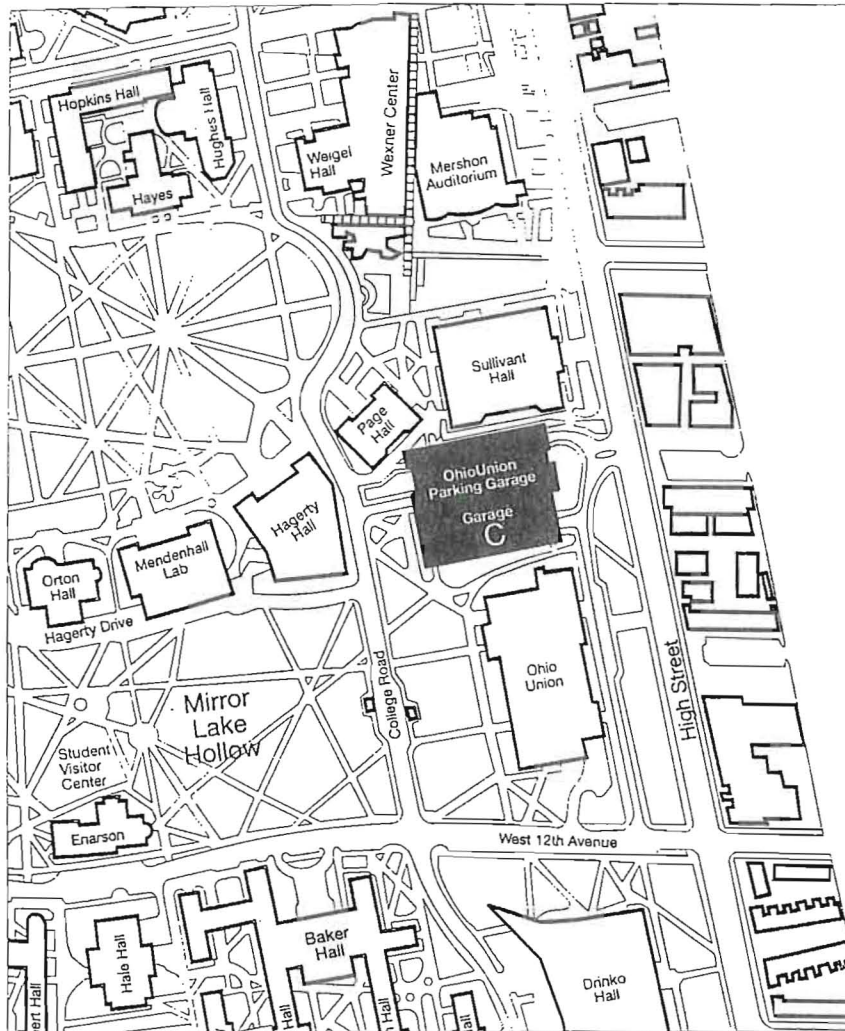
Golf Course - Men's Locker Room Renovation



Office of Business and Finance
Office of the University Architect and Physical Planning
May 17, 1999



Ohio Union Parking Garage - Elevator Renovation



Office of Business and Finance
Office of the University Architect and Physical Planning
May 15, 1999



SALE OF REAL PROPERTY

1.095 ACRES ON STATE ROUTE 33, LOGAN COUNTY, OHIO

Background

Description and Location

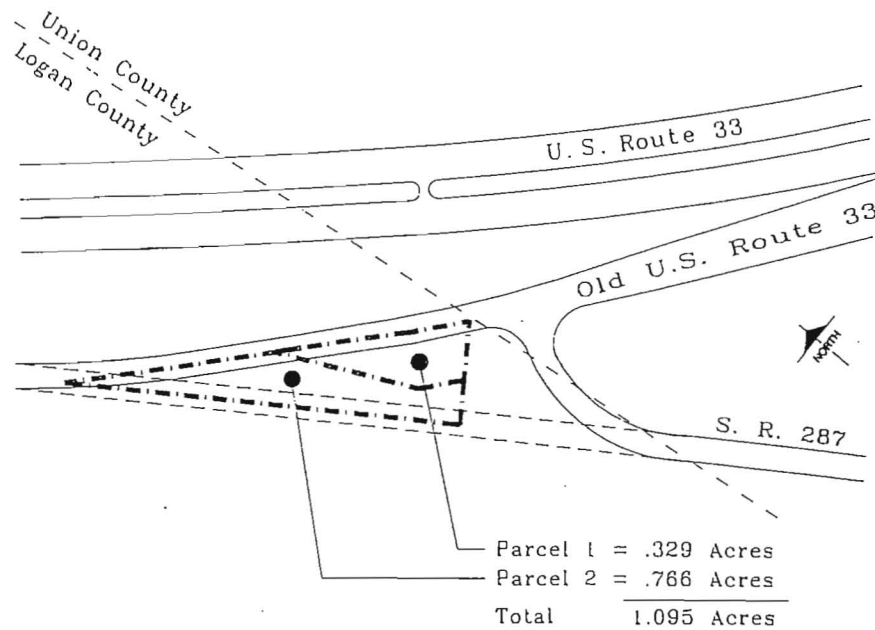
As part of its land holdings in Logan and Union Counties, The Ohio State University owned 4.25 acres of land running along the north and south sides of State Route 33, west of the intersection of State Route 287. The entire 4.25 acres had been assigned to the Transportation Research Center of Ohio. In 1988 the University sold the majority of this land to Honda of America, Mfg., Inc. for the building of its manufacturing plant (Resolution 88-71). The University retained title to two parcels totaling 1.095 acres as it was clear that the Ohio Department of Transportation eventually would need this land for highway expansion. The first parcel is comprised of 0.329 acres, and the second is comprised of 0.766 acres. Title to both parcels is in the name of the State of Ohio for the use of The Ohio State University.

Proposed Sale

The Ohio Department of Transportation desires to purchase the 1.095 acres to provide land for the improvement of State Route 33 in Logan and Union Counties and has offered to pay \$300.00 for this property. (The road improvements now have been completed through a right of entry for that purpose previously granted to ODOT.) The proceeds of the sale would be used to support the Transportation Research Center of Ohio. The purchase price was determined through an appraisal done by the Ohio Department of Transportation. Real Estate and Property Management concurs in the purchase price.

Because title to the property is held in the name of the State of Ohio, the sale is subject to the approval of the Ohio General Assembly through an act authorizing the Ohio Department of Administrative Services to sell the property to the Ohio Department of Transportation.

Proposed Sale of Two Parcels of Land in Logan County
to the Ohio Department of Transportation
for Improvements to U.S. R. 33 and S.R. 287



No True Scale

Office of Business and Finance
May 28, 1999

Map Provided by University Resource Planning and Institutional Analysis

OSU Board of Trustees
Fiscal Affairs Committee
June 4, 1999
ARMS Project Phase VI-B

- I. Context
- II. Issues Addressed During Phase VI-A
- III. Financial Implications
- IV. What Next?

Office of Academic Affairs
Office of Human Resources
Office of Business and Finance
6/2/99

I. Context

A. Objectives - ARMS is a major upgrade and re-engineering of core Human Resources and Financial systems. It is designed to achieve the following objectives:

1. Replace out of date systems that are increasingly expensive to maintain.
2. Address the year 2000 problem for these systems.
3. Compliance with previous audit findings.
4. Position the University for improvement in quality and speed of administrative systems and management information.

B. Previous Board Action

1. Project in discussion since 1992. . . .
2. Funding first authorized in November 1994 --\$52.5 million authorized through 6/30/98.
3. Partial funding of \$9.6 million for Phase VI of the ARMS project was approved at the July 10, 1998 meeting of the OSU Board of Trustees meeting.
4. The University was to return for additional funding for the remainder of FY 1999 after outstanding issues were resolved regarding the HR upgrade path, Y2K compliance, the FY 1998 audit findings and implementation of General Ledger and Procurement.

II. Issues Addressed During Second Half of FY 1999

- A. HR upgrade path resolved (version 7.0 to be installed by 10/30/99).
- B. Y2K testing and back-up plans adopted.
- C. FY 1998 audit remediation plan adopted.
- D. Procurement implemented as scheduled beginning January 11, 1999.
- E. GL implementation delayed one year (to July 1, 2000) in order to focus on successful implementation of HR upgrade.
- F. HR Payroll continued operations stabilized.
- G. Work plan to address OSURF Reconciliation issues adopted.
- H. Technical Support Team responsibilities and resources reconciled.

III. Financial Implications

- A. Partial funding already approved -- \$9.6 million.
- B. Carry over from FY 1998 -- \$5.4 million.
- C. Additional funds needed to complete FY 1999 -- \$12.0 million.
- D. Total projected expenses for FY 1999 -- \$26.6 million.
- E. Sources and Uses 11/1/94 - 6/30/99

Source	11/1/94 - 6/30/98 (in millions)	7/1/98 - 6/30/99 (in millions)
Colleges	4.5	-0-
Other Units	12.0	-0-
Central	36.0	21.6
Total	52.5	21.6
Uses		
OSU Staff	11.5	5.6
External Staff	21.8	16.0
Software/Software Maintenance	6.0	2.3
Computers/Non-office Equipment	9.8	2.4
Supplies & Services	2.8	1.8
Other	-0-	1.0
Total Expenses	51.9	29.1
Hospital reimbursement	(4.8)	(2.5)
Total Net Expenses	47.1	26.6

Notes: Market adjustments for technical personnel required nearly \$1.1 million above original budget.

These figures are intended include all direct personnel and non-personnel costs associated with the project. They also include continuing costs for the operation of HR Payroll and Y2K compliance. They do not include indirect costs to units for personnel and training.

Collection of remaining \$1.5M from colleges and other units to be completed in FY 2000.

IV. What Happens Next?

Budget for FY 2000 and timeline for project completion will be presented at the July 2 Board of Trustees meeting.

(APPENDIX LI)

OSU Board of Trustees

June 4, 1999

Preliminary Tuition and Fee Recommendations

- I. Context
- II. Recommendations
- III. Implications
- IV. Conclusion
- V. Additional Information

Office of Academic Affairs
Office of Business and Finance
June 2, 1999

I. CONTEXT

A. Review of benchmarking comparison:

1. Revenues per student FTE at OSU (\$5,705 per FTE student) are significantly less (19%) than benchmark institutions¹.
2. State support per student FTE at OSU is also significantly less (\$723 less or 8%) than benchmark institutions¹.
3. Resident undergraduate fees at OSU are significantly below the average (\$290 per student or 7%) for benchmark institutions².
4. Resident undergraduate fees at OSU rank 8th among 13 Ohio public assisted universities and are \$283 (7%) below the State average.

B. Conclusion

This makes OSU an excellent value for Ohio taxpayers, but it also means OSU does not have the resources to fully match or beat our competition in critical areas such as services to our students.

¹ Based on FY 98 benchmark data.

² Based on Fall 1998 benchmark data.

II. RECOMMENDATIONS

- A. In order to maintain a competitive position financially, OSU needs to increase student fees, effective Autumn Quarter 1999.
 - 1. Resident undergraduate instructional and general fees will increase \$231 per year, or \$77 per quarter for a full time student. Non resident fees will increase \$612 per year.
 - 2. Resident graduate student fees will increase \$285 per year, or \$95 per quarter. Non resident fees will increase \$720 per year.
 - 3. Differentially higher increases are recommended for professional and graduate students on a selected basis in Law, Medicine, Dentistry, Vet Med, and Business MBA.
- B. University student financial aid will be increased proportionally to minimize hardship on our neediest students.
- C. 1% will be set aside for improved services to students and instructional technology.
- D. Weighted increase of all charges and fees will be 5.1% for resident undergraduates who live on Main Campus.

- E. Increases for students on extended campuses will be significantly less due to additional State funding through Access Challenge.

F. Recommended Differential Fee Increase¹

We are recommending differential fee increases for graduate and professional students in the five colleges listed below. These monies will be used to improve services to students in those colleges inside and outside the classroom.

College	Resident Instructional Fee		Non-Resident Surcharge ²	
	%	\$	%	\$
Law (semester)	9.5	702	5.0	470
Business (MBA) ³	14.6	816	5.0	435
Medicine	9.5	1,077	5.0	1,002
Dentistry	9.5	903	5.0	894
Vet Medicine	9.5	855	5.0	927

G. Recommended Fee Increase for Extended Campus⁴

Due to changes in the funding guidelines for the Access Challenge, a recommendation for the Regional Campus Fees will not be presented until the July 2 Board meeting; however, we expect to recommend little or no fee increase at that time.

¹ Annually (3 quarters or 2 semesters), unless indicated otherwise.

² Non-resident students pay both resident and non-resident fees.

³ First year of a multi-year plan.

⁴ Excludes ATI.

H. General Fee

Recommended allocation of the General Fee for the Columbus Campus for FY 2000 is as follows:

Category	FY 2000 Allocation Per Student Per Quarter ¹
Counseling and Consultation Services	\$11.48
Disability Services	7.42
International Education	6.01
Recreation and Intramurals ²	18.52
Student Affairs Administration	7.56
Student Health Service	22.96
Student Life Offices	13.25
Student Union General Fund Support ^{2,3}	13.34
Other ⁴	<u>9.46</u>
	\$110.00

Note: This is a 10% increase over FY 1999.

Note: General Fee per student per quarter is calculated by taking the annual budget divided by the predicted FTE total for the year. In FY 1999 the annual FTE is predicted to be 140,482.

Note: THIS TABLE REPRESENTS A RECLASSIFICATION OF COSTS BETWEEN THE INSTRUCTIONAL AND GENERAL FEES AS PROVIDED FOR BY STATE LAW AND DOES NOT AFFECT THE TOTAL INCREASE IN FEES.

¹ FY 1999 Enhanced Budget uses a space cost per square foot figure that represents the actual cost of the space to the General Fund. (Law/semester fee is \$150.00).

² Includes only nonrevenue portion supported by General Funds.

³ Includes 56,307 assignable square feet of space not previously included in the General Fee. This is space for which the General Fund is paying rent to the Unions for student activities and shared space not assigned to other Student Services units.

⁴ Includes Student Personnel Program, Student Housing, University ID Center, Student Affairs Projects, Student Commuter Services, Student Advocacy Program and Parent Association.

I. Other Charges and Fees

1. Summary of changes in student charges and fees:

The total cost for a resident undergraduate to attend OSU Main Campus and live in University housing will increase \$527 per year or 5.1%.

	Percent Increase	Dollar Increase
Tuition	6.0	231
Room & Board ¹	4.3	213
Textbooks & Supplies	2.0	14
Health Insurance	5.9	33
Parking & Bus Pass ²	21.2	21
COTA Bus Pass	0.0	0
Football Tickets	20.0	15
Basketball Tickets	0.0	0
	5.1%	\$527

2. Other Increases are as follows:

Application Fees	No change
Acceptance Fees	8% increase
Basic Telephone Service ³	5% decrease
Computer Fees	No change
Faculty & Staff Parking ⁴	20% increase
Faculty & Staff Health Insurance ⁵	16% increase
James Cancer Hospital	3% increase
University Hospitals	3% increase

¹ South dorm 2/room, 10 meal plan.

² Rates are for Main Campus. West campus parking will decrease (by \$12 or 48%).

³ Several features removed from basic service rate reducing 23% to \$22.65/month. However, comparable service was reduced only 5%.

⁴ West campus parking rate will decrease by 54%.

⁵ Family Plan - Prime Care.

III. IMPLICATIONS

A. Why are student fees at OSU increasing more than inflation?

1. The University is committed to improving itself and its value to the people of Ohio.
2. The University is behind competitors in resources available to meet student needs.
3. Although students will share in providing additional resources through higher tuition, the University will also seek other funding sources including private fund raising, sponsored research and internal reallocations through improved operations.
4. Financial Aid will be protected for our neediest students.

B. Additional funding will improve the experience of our students:

1. Reduce student/faculty ratio
2. Maintain purchasing power of library acquisition
3. Increase scholarships and financial aid
4. Increase wages for student workers
5. Improved services to students
6. Improved access to instructional technology

C. OSU is still a tremendous value to Ohio's taxpayers

Academic Reputation*	University	Annual Tuition**
35	Ohio State	\$3,879
69	Miami	5,802
83	Ohio University	4,530
122	Cincinnati	4,746
157	Kent State University	4,714

*Academic Reputation Ranking is based on *U.S. News and World Report*, American's Best Colleges Exclusive Ranking, 1999.

**Annual Tuition is based on Fall 1998 Tuition and Fees for resident undergraduate students. Source: Ohio Board of Regents, "Fall survey of Student Charges," 1998.

IV. CONCLUSION

- A. OSU is an excellent value for Ohio taxpayers, but is not as well funded as its competitors.
- B. OSU students expect and deserve the same or better level of service as students elsewhere.
- C. The combination of increased student fees and state support will allow OSU to continue to make significant improvements in the quality of services to students in FY 2000.
- D. The increased cost of all tuition and fees to a resident undergraduate on Main Campus will be \$527 for the academic year, or less than \$2.50 a day for a ten week quarter.
- E. OSU's commitment to making itself better serve the people of Ohio is a long-term commitment.

SUMMARY OF ANNUAL STUDENT FEES COLUMBUS CAMPUS

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	INSTRUCTIONAL & GENERAL FEES				NON-RESIDENT SURCHARGE			
	FY 1999 Fees	FY 2000 Fees	Dollar Change	Percent Change	FY 1999 Fees	FY 2000 Fees	Dollar Change	Percent Change
Undergraduate	3,879	4,110	231	6.0%	7,569	7,950	381	5.0%
Graduate	5,445	5,730	285	5.2%	8,700	9,135	435	5.0%
Graduate Professional								
MBA	5,898	6,744	846	14.3%	8,700	9,135	435	5.0%
Pharmacy	6,429	6,765	336	5.2%	9,258	9,720	462	5.0%
Medicine	11,637	12,744	1,107	9.5%	20,013	21,015	1,002	5.0%
Dentistry	9,813	10,746	933	9.5%	17,871	18,765	894	5.0%
Optometry	8,955	9,420	465	5.2%	17,871	18,765	894	5.0%
Veterinary Medicine	9,306	10,191	885	9.5%	18,468	19,395	927	5.0%
Law	7,692	8,424	732	9.5%	9,394	9,864	470	5.0%

Notes:

Full time fees for Undergraduate Students are for 12+ credit hours.

Full time fees for Graduate and Professional Students are for 10+ credit hours.

SUMMARY OF TYPICAL STUDENT FEES COLUMBUS CAMPUS

RESIDENT FEES

Instructional & General
Room & Board
Text Books/Supplies

Subtotal

Health Insurance
Parking & Bus Pass
COTA Pass
Football Tickets
Basketball Tickets

Total

NON-RESIDENT FEES

Instructional & General
Non-Resident Tuition
Room & Board
Text Books/Supplies

Subtotal

Health Insurance
Parking & Bus Pass
COTA Pass
Football Tickets
Basketball Tickets

Total

UNDERGRADUATE FEES				GRADUATE FEES			
1998-99 Fees	1999-00 Fees	Dollar Change	Percent Change	1998-99 Fees	1999-00 Fees	Dollar Change	Percent Change
3,879	4,110	231	6.0%	5,445	5,730	285	5.2%
4,929	5,142	213	4.3%	4,854	5,028	174	3.6%
695	709	14	2.0%	695	709	14	2.0%
9,503	9,961	458	4.8%	10,994	11,467	473	4.3%
561	594	33	5.9%	561	594	33	5.9%
99	120	21	21.2%	99	120	21	21.2%
27	27	0	0.0%	27	27	0	0.0%
75	90	15	20.0%	75	90	15	20.0%
64	64	0	0.0%	64	64	0	0.0%
10,329	10,856	527	5.1%	11,820	12,362	542	4.6%

3,879	4,110	231	6.0%	5,445	5,730	285	5.2%
7,569	7,950	381	5.0%	8,700	9,135	435	5.0%
4,929	5,142	213	4.3%	4,854	5,028	174	3.6%
695	709	14	2.0%	695	709	14	2.0%
17,072	17,911	839	4.9%	19,694	20,602	908	4.6%
561	594	33	5.9%	561	594	33	5.9%
99	120	21	21.2%	99	120	21	21.2%
27	27	0	0.0%	27	27	0	0.0%
75	90	15	20.0%	75	90	15	20.0%
64	64	0	0.0%	64	64	0	0.0%
17,898	18,806	908	5.1%	20,620	21,497	877	4.8%

(1) Undergraduate - South 2/room, 10 meals. Graduate - single, 10 meals plus phone.

(2) Estimated costs and inflationary increase per OSU Bookstore.

(3) Student insurance is based on the single student rate.

(4) Using main campus rate.

(5) Five football and eight basketball games.

**DETAIL OF SELECTED RATES
COLUMBUS CAMPUS
FY 2000**

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<u>Student Fees</u>			
Room & Board			
Undergraduate (South - 2/room, 10 meals)	1,714.00		
Graduate (Single - 10 meals + phone)	1,676.00		
Family Apts. (2 Bedroom Per Mo.)	505.00		
Board Only (10 Meals Per Qtr.)	725.00		
Application Fees			
International (All Students)	40.00		
Domestic Undergraduate	30.00		
Domestic Graduate	30.00		
Law	30.00		
Other Professional Schools	30.00		
Acceptance Fees			
Undergraduate (All)	70.00		
Graduate (All)	0.00		
Professional	25.00		
Equipment Fees			
Optometry Equipment	340.00		
Dental School Instrumentation Kit	723.00		
Dental Hygiene Instrumentation Kit	278.00		
Computer Fees (Per Qtr.)			
Engineering (Undergraduate)	110.00		
Engineering (Graduate)	120.00		
Business (Undergraduate)	85.00		
Business (Graduate)	120.00		
Math & Phy. Sci.-CIS (Undergraduate)	73.00		
Math & Phy. Sci.-CIS (Graduate)	80.00		
Student Health Insurance (Per Qtr.)			
Student	198.00		
Student & Spouse	503.00		
Student, Spouse & Children	681.00		
Student & Children	507.00		
Law Students (Per Semester)	297-1021 *		
Early Arriving Students (Per Mo.)	66-227 *		
Parking (Per Year)			
4-Wheel Vehicle (Main Camp)	120.00		
4-Wheel Vehicle (West Camp)	30.00		
COTA Bus Pass	9.00		
Recreational Fees			
Football Tickets (Per Game)	18.00		
Basketball Tickets (Per Game)	8.00		
Golf Course (Yearly Membership)	550.00		
Golf Course (Green Fees)	18.00		
Larkens Locker Fee (Per Qtr.)	12.50		
<u>Faculty And Staff Fees</u>			
Health Insurance (Per Month)			
Traditional Plan			
Individual	84.31		
Family	263.46		
OSUHP Plan			
Individual	84.31		
Family	263.46		
Prime Care Plan			
Individual	24.48		
Family	76.51		
Buckeye Plan			
Individual	10.02		
Family	31.30		
Parking (Main Campus Per Year)			
4-Wheel Vehicle A Decal	345.00		
4-Wheel Vehicle B Decal	180.00		
Recreation Fees			
Football Tickets (Per Game)	31.00		
Basketball Tickets (Per Game)	16.00		
Golf Course (Yearly Membership)	1,280.00		
Golf Course (Green Fees)	28.00		
<u>Departmental Rates</u>			
Basic Telephone Service (Per Mo.)		22.65	
University Hospitals (percent change)		3.00 %	
James Cancer Hospital (percent change)		3.00 %	

* Cost varies depending upon coverage for Individual, spouse & children.